



“To provide every child with a classical and academically rigorous education while instilling a commitment to civic virtue and moral character”

***Regular Meeting of the Board of Directors  
Savannah Classical Academy, Inc.  
February 13, 2019***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Wednesday, February 13, 2019, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie  
Ryan Dew  
Falen Cox  
Paul Sidney  
Barry Lollis, Interim School Director

Absent with notice:

Coren Ross  
Terri O’Neil

It was determined there was a quorum as required by the bylaws for transaction of business.

Mr. McGhie, chair, called the meeting to order at 5:42 pm.

Mr. Dew moved to approve the Minutes from the Regular Board Meeting held December 13, 2018 and the consent Agenda for the February 13, 2019 Regular Board Meeting. Mr. Sidney seconded. Approved unanimously.

Mr. Lollis presented the Director's Report, highlights of which included:

- Gym update
- Lottery enrollment numbers and proposed dates
- Upcoming events: Valentines Dance on Friday and FTE on March 7, 2019
- Review of academic data
- Charter presentation provided to the BOE on February 6, 2019
- GA Charter School Association meeting

Mr. McGhie provided an update on behalf of the Director's Search Committee, identifying two current Candidates.

Mr. Sidney had nothing to report on behalf of the Academic Accountability Committee.

Mrs. Ross was not present to report Development Committee updates.

Mr. McGhie presented the Finance Committee's report, distributing updated financials through January 2019, including the gym renovation expenses. Mr. McGhie inquired as to the status of Title I invoices. Mr. Lollis confirmed everything has been paid to date. Mr. Dew asked for an update regarding the outstanding water bill issues. Mr. Lollis stated the school's water meter had been found to be inaccurate and that a credit has been requested for the charges in error.

Mr. Dew, on behalf of the Governance Committee, provided the Board with the Annual Conflict of Interest Forms, which were completed and submitted by those present. Mr. McGhie requested the annual training requirements be sent to the Board, which Mr. Dew agreed to send via email.

Ms. Cox moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:34 pm to discuss pending contractual matters. Mr. Dew seconded. Approved unanimously.

Ms. Cox moved to leave closed session and resume open session at 7:10 p.m.; Mr. Sidney seconded. Approved unanimously.

Mr. Dew moved to approve additional rent expenditures of \$100,000 with respect to the current fiscal year. Mr. Sidney seconded. Approved unanimously, with the exception of Ms. Cox who had stepped out of the meeting out of the meeting at the time of the vote.

There was no Unfinished Business to address.

Under New Business, the resignation of Mr. Roger Moss was announced.

Three guests spoke during Public Comment. Mrs. Martin and Ms. Stokes, the mother and grandmother of a current 7<sup>th</sup> grader, addressed the Board and expressed concerns regarding teacher communication and trust and provided feedback on recent classroom observations. Ms. Williams, the mother of a current 8<sup>th</sup> grader, addressed the Board with concerning the transition to High School given current experiences in Middle School. The Board thanked Mrs. Martin, Ms. Stokes, and Ms. Williams for their time and for sharing their concerns.

A motion to adjourn was made at 7:38 p.m. by Mr. Dew, Mr. Sidney seconded; all Board members present approved. A regular meeting is scheduled for March 14, 2019 at 5:30 pm at Savannah Classical Academy, 704 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary