



“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.
March 14, 2019***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, March 14, 2019, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

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

Absent with notice:

Coren Ross
Terri O’Neil
Falen Cox

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 5:47 pm.

Mr. Sidney moved to approve the Minutes from the Regular Board Meeting held February 13, 2019 and the Consent Agenda for the March 14, 2019 Regular Board Meeting. Mr. Dew seconded. Approved unanimously.

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

- Update on 2019-2020 Lottery
- Review of TKES status – On target to meet state Summative deadline
- Overview of Middle and High School Spartan House schedule and conflicts
- Review of March FTE numbers
- Overview of completion of CPI Report
- Overview of Charter Leaders meeting and impact of Federal Funding
- Update on Charter Renewal
- Overview of Copy machine usage and pricing/contract options
- Review of Current vacancies
- Review of Survey participation – requirements met
- Academic update – Review of CCPRI Standards with Milestone Blueprint data points
- Review of Athletic programs for ‘19-‘20 – Mr. McGhie requested a student survey to prioritize offerings

*****All reports discussed in the minutes are kept on file and are available for review.*****

- Review of Upcoming events: Gym Re-opening & House Assembly on April 18th; Field Day on March 29th
- Overview of School Improvement Plan –Board approval required at next Regular Meeting

On behalf of the Director Search Committee, Mr. Dew stated the committee will convene soon to determine their recommended candidate.

Mr. Sidney stated the update from the Academic Accountability Committee was effectively covered under the Academic Update as part of the Director's Report.

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

Mr. McGhie presented the Finance Committee's report, distributing updated financials through February. Mr. McGhie identified two updates to help gauge the financials more accurately, along with the recognition of Summer payments. Line 92 was identified as a potential overstatement due to the payment cycle adjustment made to match the District's. Mr. McGhie stated exceptions of another \$130,000 owed for Rent after current payment. Mr. McGhie announced a \$54,000 Grant from the Hodge Foundation provided to support the gym renovation. Mr. McGhie stated that financials are looking sound.

Mr. Dew, on behalf of the Governance Committee, emailed the training obligations to the Board prior to the meeting. Mr. Dew stated that nine credit hours are required, three of these must be a whole Board training, and the plan is to subscribe to the Georgia Charter School webinar to meet the requirements as well as to attend the Conference as a Board. Mr. Dew confirmed that he would provide this information.

Mr. Dew moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:35 pm to discuss personnel matters. Mr. Sidney seconded. Approved unanimously.

Mr. Dew moved to leave closed session and resume open session at 7:00 p.m.; Mr. Sidney seconded. Approved unanimously.

There was no New or Unfinished Business before the Board to discuss.

A motion to adjourn was made at 7:02 p.m. by Mr. Sidney, Mr. Dew seconded; all Board members present approved. A regular meeting is scheduled for April 11, 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