



“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.
May 9, 2019***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, May 9, 2019, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Falen Cox
Paul Sidney
Terri O'Neil
Barry Lollis, School Director

Absent with notice:

Coren Ross
Ryan Dew

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 5:48 pm.

Ms. Cox moved to approve the Minutes from the April 14, 2019 Regular Board Meeting and the Consent Agenda for the May 9, 2019 Regular Board Meeting. Mr. Sidney seconded. Approved unanimously.

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

- Update on 2019-2020 current lottery enrollment numbers
- Donor Contribution requirements- a five year plan for usage with measurable metrics is due by June 15th
- Summary from the SCA presentation at the Kiwanis Club
- Update on Assessment scores
- Proposed needs for updated and/or defined formal policies on Promotion/Retention and Attendance for the 2019-2020 School Year

Mr. Sidney, on behalf of the Academic Accountability Committee, stated that the Committee will be meeting to review final Assessment scores over the next few weeks.

Ms. O'Neil provided updates on behalf of the Development Committee, which included SCA's potential upcoming involvement with “Philharmonic in the Streetz.”

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

Mr. McGhie presented the Finance Committee's report, distributing updated financials through April. Mr. McGhie provided an updated regarding the current mid-term adjustment status, stating that after seeking guidance from the District, they will allow SCA's operations under current standings, but expect repayment of the mid-term adjustment by the end of the 2021 school year.

Mr. Dew was not present to report Governance Committee updates.

Mr. Sidney moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:04 pm to discuss personnel and legal matters. Ms. O'Neil seconded. Approved unanimously.

Mr. Sidney moved to leave closed session and resume open session at 7:00 pm; Ms. O'Neil seconded. Approved unanimously.

Ms. Cox moved that the Board of Directors of Savannah Classical Academy provide the written letter of reference for a former employee that was referenced in closed session. Ms. O'Neil seconded. Approved unanimously.

Mr. McGhie acknowledged for the record that the grievance discussed in closed session was assigned to the appropriate Board member.

Ms. O'Neil moved to approve the personnel slate proposed by Director Barry Lollis in closed session. Ms. Cox seconded. Approved unanimously.

There was no Unfinished Business before the Board to discuss.

There was no New Business before the Board to discuss.

A motion to adjourn was made at 7:21 pm. by Ms. Cox, Ms. O'Neil seconded; all Board members present approved. A regular meeting is scheduled for June 13, 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