



“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.  
October 18, 2018***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, October 18, 2018, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie  
Ryan Dew  
Coren Ross  
Roger Moss  
Falen Cox  
Barry Lollis, Interim School Director

Absent with notice:

Terri O’Neil  
Paul Sidney

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 5:37 pm.

Ms. Cox moved to approve the minutes from the Regular Board Meeting held September 13, 2018, with an amendment striking Mrs. Ross’s name from this list of directors present as it was in error, and to approve the Agenda for the October 18, 2018 Regular Board Meeting. Mr. Dew seconded. Approved unanimously.

Mr. McGhie introduced Shannon Brett, Financial Auditor from Holland, Henry, and Bromley, to present an Audit Report for the prior fiscal year. The final, unmodified, independent Auditor's Report, along with required disclosures, were distributed to the Board for review. No critical deficiencies were found during the audit, however, some recommendations for process improvement were discussed.

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

- Charter Petition Renewal update
- Recent academic and athletic accomplishments
- Current FTE projections and a Federal funds update
- Latest CPI & CCPRI reports
- Upcoming events
- News from a recent Charter Leaders Meeting
- Update from Coach Eric Parker regarding the gym renovation project

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

- Current enrollment and vacancies
- Charter Annual Review due November 1st

Mr. McGhie provided an update on behalf of the Director's Search Committee, stating the position would be posted soon. The final job description, tied to LKES categories, will be shared with the Board for feedback before posting.

Mr. Sidney was not present to report Academic Accountability Committee updates.

Mrs. Ross had nothing to report on behalf of the Development Committee at this time.

On behalf of the Community Relations Committee, Mr. Moss reported that he, Ms. O'Neil, and Mr. Lollis met with a representative from RobMark Advertising to develop a marketing and advertising plan for SCA. Proposals will be shared with the Board.

Mr. McGhie presented the Finance Committee's report, distributing the current budget adjusted to reflect all revisions to date, including changes to allocations. Mr. McGhie called attention to specific line-items for further discussion. On recommendation from the Finance Committee, Mr. McGhie ask for a motion to increase the budgeted Health Expense to \$191,392 to cover actual costs greater than expected. Mr. Moss moved to accept the Finance Committee's recommendation. Mrs. Ross seconded. Approved unanimously.

Mr. Dew, on behalf of the Governance Committee, advised that the Annual Conflict of Interest Form will be sent out for completion. Mr. Dew reminded the Board of the Annual Donation Requirements.

Items listed as Unfinished Business, Charter Renewal re-submission and Gym Renovations, had been previously discussed during the Director's Report.

Climate Rating Surveys were discussed as New Business. Mr. Lollis stated the window for completion of these surveys runs through February 2019. The Board discussed options to improve overall participation in these surveys. Mr. McGhie asked for a committee to take the lead on planning and executing such activities. Mr. Moss agreed to take on the responsibility as head of the Community Relations Committee.

Coach Robert Eric Parker, Sharon Page, and Nancy Singleton addressed the Board during Public Comment. Mrs. Ross requested Coach Parker send her information regarding athletic uniform needs. Mrs. Singleton spoke about the upcoming Living Timeline and Veteran's Day events. Mrs. Page was acknowledged in the announcement of the GA Kindergarten Inventory Developing Skills assessment results.

Mr. Dew moved to enter closed session pursuant to O.C.G.A. 50-14-3 (b) (2) at 6:54 pm to discuss Personnel, Student, and Contract Matters. Mrs. Ross seconded. Approved unanimously.

Mr. Moss moved to leave closed session and resume open session at 7:17 p.m.; Mrs. Ross seconded. Approved unanimously.

Mrs. Ross moved to delegate Mr. Dew to address the personnel matters raised in closed session. Mr. Moss seconded. Approved unanimously.

A motion to adjourn was made at 7:18 p.m. by Mr. Moss, Mrs. Ross seconded; all Board members present agreed. A regular meeting is scheduled for November 8, 2018 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