



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

***Special Meeting of the Board of Directors
Savannah Classical Academy, Inc.
March 25, 2019***

A special meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 p.m., Monday, March 25, 2019, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Falen Cox (telephonically)
Ryan Dew
Scott McGhie
Terri O’Neil
Coren Ross
Paul Sidney
Barry Lollis, Interim School Director

Absent with notice:

[none]

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 5:34 p.m.

Mrs. Ross moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 5:35 p.m. to discuss personnel matters. Mr. Dew seconded. Approved unanimously.

Mr. Dew moved to leave closed session and resume open session at 5:58 p.m.; Mrs. Ross seconded. Approved unanimously.

Mrs. Ross moved to accept to accept the recommendation of the Director Search Committee to extend an offer to Barry Lollis for the position of School Director and to remove the word “Interim” from his present title. Mr. Dew seconded. Approved unanimously.

Mrs. Ross moved to discontinue the Director Search Committee as its purpose had been satisfied. Ms. O’Neil seconded. Approved unanimously.

A motion to adjourn was made at 6:00 p.m. by Mr. Dew, Ms. O'Neil seconded; all Board members present agreed. A regular meeting is scheduled for April 11, 2019 at 5:30 p.m. at Savannah Classical Academy, 704 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary