



“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 12, 2020***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, March 12, 2020, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie  
Ryan Dew  
Coren Ross  
Falen Cox  
Paul Sidney  
Terri O'Neil  
Barry Lollis, School Director

Absent with notice:

Elizabeth Berenguer

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 5:38 pm.

Mr. McGhie motioned for approval of the Consent Agenda and the Minutes from the January 16, 2020 Regular Board Meeting. Mr. Dew moved to approve the motion. Mr. Sidney seconded. Mr. McGhie, Ms. Cox, and Ms. O'Neil approved in favor. Mrs. Ross abstained. Motion to approve the Consent Agenda carried.

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

- A review of recent events and activities including: the Georgia Day parade participation, SCANTV, Fifth Grade's Wax Museum project, the third quarter House Assembly, SCA's Student Government Association Mats for Homeless project, and SCA's First Star Student honor.
- An update on upcoming events including: Spring Break for students starting on Friday, March 13, 2020, Early Report Card Pick Up Night on March 26, 2020, International Night scheduled for April 2, 2020, Grad Nite and water park trip on April 18, 2020, Field Day scheduled for May 8, 2020, GMAS to be on April 7, 2020, and an update on a rescheduled High School New York trip.
- An athletics update on soccer, volleyball, cheer-leading, golf, and the recent participation in the GHSA State Literary Competition.

- Proposal of an incentive of early dismissal post-GMAS for students who meet Milestone Assessment and promotion criteria requirements. Pros and cons were discussed, as well as considerations of policy.
- A status update and plan for the Facility Grant funding due to the delay and deadline of use.
- A vendor and facilities update including discussion of security cameras, fencing, a van, site remodeling (gym and elementary bathrooms), HVAC maintenance, a renegotiated contract for public relations services, and status of janitorial services (including a refund expected from JanPro; Security Associates of Coastal Georgia serving as interim vendor; and a request for bides).
- An update on the kitchen remodeling project confirmed on track for next year. Mr. McGhie asked about USDA approval. Mr. Lollis stated that a vendor has been enlisted to work on School Nutrition USDA Program requirements for approval.
- An overview of communications to parents concerning COVID-19 safety over Spring Break and discussion regarding proposed plans around COVID-19 including options for continuation of learning if a school closure is required, a review of Emergency Preparedness Plan, contingency plans for GMAS testing, and communication plans.
- A review of staffing needs for the 2020-2021 school year.

Mr. McGhie distributed a current Financial Report for review on behalf of the Finance Committee. He further indicated that a goal of the Finance Committee was to develop a seasonalized budget for the proceeding fiscal year. Mr. McGhie addressed the need for the Finance Committee to identify any projected year-end deficient to be discussed at the next Regular Meeting.

On behalf of the Academic Accountability Committee, Mr. Sidney presented the Academic Accountability Report highlighting student growth and areas to address.

Mr. Dew, on behalf of the Policy and Procedure Committee, reported that the Policy and Procedure Committee is scheduled to meet within the month and Health Insurance bylaws regarding coverage for Board members will be an item on the Committee agenda.

Mr. Dew moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:44 pm to discuss legal matters. Ms. O'Neil seconded. Approved unanimously.

Mrs. Ross moved to leave closed session and resume open session at approximately 7:14 pm; Mr. Sidney seconded. Approved unanimously.

There was no Unfinished Business before the Board to discuss.

Under New Business, Mr. Lollis provided an update on the status of the 2020-2021 lottery enrollment as well as the proposed Georgia High School Association (GHSA) plan for policy regarding student participation in zoned school athletics and activities. Further discussion ensued concerning the proposed GHSA policy. Mr. McGhie asked for Mr. Lollis's recommendation for participation. Mr. Lollis stated it would not be in the school's best interest to participate. The consensus of the Board was that SCA's position on participation in zoned school athletics and activities be recorded in a policy. Finally, Ms. O'Neil led a discussion on a Teacher Appreciation Event to be held in May.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 7:28 pm. A regular meeting is scheduled for April 9, 2020 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