



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

*Called Meeting of the Board of Directors
Savannah Classical Academy, Inc.
April 30, 2020*

A called meeting of the Board of Directors of Savannah Classical Academy, Inc. was conducted via Zoom Video Conference Due to COVID-19 Social Distancing Mandates at 4:00 pm, Thursday, April 30, 2020, on notice duly given.

The board directors present were:

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

Absent with notice:

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 4:14 pm.

Mr. McGhie reminded that this meeting was called for the purposes to review the New Hire Slate for the 2020-2021 school year.

Mr. Lollis electronically shared the Hiring Slate with the Board for review. Mr. McGhie inquired as to job postings for current vacancies included in the Hiring Slate. Mr. Lollis verified that there are active job postings for all vacant positions being offered. Mr. McGhie stated that he was comfortable with the Slate being presented, asked for input on New Hire recommendations, areas of concern in being able to fill vacancies, and any further recommendations from the Board. Mrs. Ross inquired as to the student-faculty ratio with the given number of positions being offered. Mr. Lollis confirmed the 25-to-1 student-teacher classroom ratio would be met. Mrs. Berenguer asked about the long term impact of adding an extra Kindergarten class for the 2020-2021 school year. Mr. Lollis stated this class will roll up with an extra class in their grade level year to year. He further stated there will not be a third Kindergarten class in 2021-2022, which will be reassessed in two to four years to determine whether the extra class will be reinitiated.

Mr. McGhie inquired about salaries being offered in step. Mr. Lollis confirmed everyone is paid on scale with the exception of two positions where there is not a compatible scale. The Board asked whether if

there would be any available funds for positions needed beyond the Slate presented. Mr. Lollis suggested the re-addition of the second First Grade Paraprofessional position so that each classroom could have a dedicated Paraprofessional. Ms. O'Neil welcomed Public Comment. No Public Comment was given to report. Mr. McGhie asked for any further discussion, concerns, or questions to be addressed prior to a motion.

Mr. McGhie motioned for approval of the Hiring Slate as proposed by Mr. Lollis. Mrs. Berenguer moved to approve the motion. Mrs. Ross seconded. Approved unanimously.

The meeting was adjourned at 4:28 pm. A regular meeting is scheduled for May 14, 2020 at 5:30 pm via a Zoom meeting with a link timely posted to the public Board of Directors page at SavannahClassicalAcademy.org.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary