



“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.
June 2, 2020***

A regular 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, Tuesday, June 2, 2020, on notice duly given.

The board directors present were:

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

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 4:06 pm.

Mr. McGhie proposed an update to the agenda, striking the word “Discretionary” from item VII. A. under New Business. Mr. Dew moved to approve the Amended Agenda, striking the word “Discretionary” from item VII. A. under New Business, the Minutes from the April 14, 2020 Regular Board Meeting, and the Minutes from the April 30, 2020 Called Meeting. Mrs. Ross seconded. Approved unanimously.

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

- FY20 Mid-Term adjustment status, noting a positive Mid-Term adjustment of approximately \$50,000 increase due to increase in allotment funds from the State.
- Enrollment update that included confirmation of three Kindergarten classes planned for SY 20-21 and current number of remaining openings.
- An update on Operations including camera installation, fencing, access control improvements, computer lab renovations, gym restroom renovations, HVAC contract and new vender search, and current Custodial services and bids.
- Status of staff vacancies.
- An update on Summer School plans, communications, and number of retentions.
- Spending Resolution recommendation to the Board to review for operations into July.

Mrs. Berenguer moved to adopt the Spending Resolution for July operations. Mr. Dew seconded. Approved unanimously. Mr. McGhie requested a Spending Resolution item be added to the July meeting Agenda, to be approved for August operations, if the State Budget is not available prior.

- CARES Funds allotment and overview.
- SBA Loan option. Mr. McGhie asked for project recommendations where this could be applied. Mr. Lollis suggested a use for playground renovations. Mr. McGhie agreed, but stated a proposal would first be needed to see how it would work with the budget.
- Review of current guidelines for re-opening of school. Mr. Lollis distributed the current guidelines that would need to be met, based on the current level of infection in the community. Requirements were discussed and agreement on steps to take to meet current guidelines could be met and should be taken.

Board eligibility for Health Insurance coverage was before the Board under Unfinished Business. Mr. McGhie reminded the Board of previous discussions under this item and asked Mr. Lollis for his recommendation. Mr. Lollis shared the plan options with the Board and confirmed that Savannah Classical Academy Board of Directors would be allowed to participate in SCA's Group Benefit Plan, with Board approval. Mr. McGhie asked for further feedback from the Board. Ms. Cox recommended the premium should be one hundred percent paid by the Board member if they chose to participate. Mr. Dew indicated a change in the by-laws would be necessary to include removal for cause for non-payment of premium.

Mrs. Berenguer moved for a Policy change to permit the Savannah Classical Academy Board of Directors to participate in the Medical Health Benefits plan, so long as the Board member, is responsible for full coverage of the premium, for the period of the Board member's service. Mrs. Ross seconded. Approved unanimously.

Mr. Dew moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 4:55 pm to discuss personnel matters. Mrs. Ross seconded. Approved unanimously.

Mr. Dew moved to leave closed session and resume open session at approximately 5:05 pm; Mrs. Ross seconded. Approved unanimously.

Under New Business, Mr. McGhie outlined the criteria in the Director's Contract that needed to be met to meet the Director's Bonus and expressed gratitude and appreciation for the leadership provided by Mr. Lollis.

Ms. Cox moved to grant the Director the full FY2020 Bonus as outlined in the Director's Employment Contract with Savannah Classical Academy. Ms. O'Neil seconded. Approved unanimously.

Mr. McGhie introduced the second item to be discussed under New Business, the nomination of Jennifer Davenport to join as a new member of the Board of Directors for Savannah Classical Academy. Nomination was provided by Mrs. Ross and Ms. Cox. Ms. Cox spoke on behalf of Mrs. Davenport's background, character, and suitability. Candidate materials were reviewed and discussed. Mr. McGhie asked for a motion regarding the nomination for a service term to start in July.

Mr. Dew moved to accept the nomination of Jennifer Davenport, as nominated by Ms. Cox, as a new Director of the Board for Savannah Classical Academy. Ms. Cox seconded. Approved unanimously.

Mr. McGhie stated that he would reach out to Mrs. Davenport to start the onboarding process. Continuing under New Business, Ms. Cox suggested a statement by the Board regarding current events impacting our community may be beneficial. Each Board member spoke to a statement being a positive and beneficial impact. Mrs. Berenguer posed development of a concrete plan for outreach. Ms. Cox proposed that

it could be an agenda item moving forward as the Board develops Policy. Ms. Cox and Ms. O'Neil agreed to craft a narrative for Board approval.

There was nothing to report under Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 5:27 pm. A regular meeting is scheduled for July 9, 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