



“To provide every child with 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.  
July 30, 2020***

A special 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, July 30, 2020, on notice duly given.

The board directors present were:

Scott McGhie  
Coren Ross  
Falen Cox  
Paul Sidney  
Terri O'Neil  
Elizabeth Berenguer  
Jennifer Davenport  
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 4:03 pm.

Mr. McGhie reminded that the special meeting had been called for purpose of reviewing and approving the School Nutrition Program Procurement Plan for the 2020-2021 school year.

Mr. Lollis presented the School Nutrition Program Procurement Plan for Board review. The document outlines procurement of commodities and vendors per USDA guidelines and sets forth responsibilities for implementing and monitoring these policies to ensure Savannah Classical Academy complies with USDA guidelines.

After Board review, Mr. McGhie called for a motion. Mrs. Ross moved to approve the School Nutrition Program Procurement Plan. Mr. Sidney seconded. Approved unanimously.

The Special Meeting of the Board of Directors of Savannah Classical Academy adjourned at 4:16 pm.

A regular meeting is scheduled for August 13, 2020 at 5:30 pm with meeting details to be posted to the public Board of Directors page at SavannahClassicalAcademy.org.

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

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary