



“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.
September 22, 2020***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, September 22, 2020, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Coren Ross
Paul Sidney (Telephonically)
Terri O'Neil (Telephonically)
Elizabeth Berenguer (Telephonically)
Jennifer Davenport (Telephonically)
Barry Lollis, School Director

Absent with notice:

Falen Cox

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 5:32 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the August 13, 2020 Regular Meeting of the Board of Directors. Mr. Dew moved to approve the motion. Mrs. Ross seconded. Approved unanimously.

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

- Current enrollment totals including counts of on-campus and virtual learners.
- Presentation of Parent Feedback Survey results on Virtual and On-Campus Learning Models.
- Update on the School Nutrition Program.
- CARES Funds status and allocation.
- Request for an October Spending Resolution approval. Mr. McGhie stated that the budget for Board approval will be provided in October.
- Open Enrollment and Group Benefits update. Mr. Lollis noted significant premium increases and plans to reach out to other brokers for options.
- Update on Student and Staff Health required Health Department reporting. Mr. Lollis noted that SCA is required to report any positive COVID cases every Friday. No positive cases have been reported among staff or students to date.

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

- Academic brief, which included an overview of iReady Diagnostic results and GMAS Testing changes.
- Reminder of FTE Count on October 6, 2020
- Technology update including the delivery of 280 new Chrome Books allowing for a one-to-one student-to-device ratio. Mr. Lollis explained the need to offer an insurance plan for devices and is currently researching Vendors.
- FEMA Assistance eligibility.

There was no Unfinished Business before the Board to discuss.

Under New Business, Mr. Lollis read aloud the proposed October Spending Resolution. Mr. McGhie called for a motion to approve the October Spending Resolution as read. Mrs. Ross moved to approve the motion. Mr. Dew seconded. Approved unanimously.

Ms. O’Neil provided an update on the SCA Foundation, stating that the first SCA Foundation Meeting of the Board will be held on Thursday, October 1, 2020 at Savannah Classical Academy. Ms. O’Neil acknowledged the Foundation’s goals to develop a strategic plan and launching a capital campaign, kicked off with a joint strategic planning session including both the Savannah Classical Academy Board of Directors and the SCA Foundation Board of Directors.

Mr. Dew moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:29 pm to discuss a legal matter. Mrs. Ross seconded. Approved unanimously.

Ms. Berenguer moved to leave closed session and resume open session at 6:43 pm; Mrs. Ross seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 6:45 pm. A regular meeting is scheduled for October 20, 2020 at 5:30 pm at Savannah Classical Academy, 705 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary