



“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 8, 2022

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 5:30 pm, Tuesday, March 8, 2022 at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie  
Coren Ross  
Terri O'Neil  
Paul Sidney  
Jennifer Davenport  
Lenorris Williams  
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 5:39 pm.

Mr. McGhie, acknowledging the positive return to in-person Board Meetings, called for a motion to amend the agenda to correct the date from February 8, 2022 to March 8, 2022 and to approve the Minutes from the January 18, 2022 Regular Meeting of the Board of Directors, February 2, 2022 Special Meeting of the Board of Directors, and February 7, 2022 Special Meeting of the Board of Directors. Mrs. Ross moved to approve the motion. Mrs. Davenport seconded. Approved unanimously.

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

- An update on the Lottery and enrollment for the 22-23 school year.
- An Academic update that included an overview of mid-year benchmark assessment results, with complete data to be shared with the Board next week, and the comparative results from the DRC tool, Beacon.
- An operational update which included: Health Insurance Data vendor progress, Nutrition Program staffing to be hired internally, receipt of COVID CSP Grant funds for classroom and

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

teacher expense reimbursement, Pre-K building costs and target dates, and an update on the review of new Payroll Software.

- An overview of upcoming events.
- An update on Legislative House Bill 1215-Amendment of Charter Schools Act and Senate Bill 449-Parent Bill of Rights.
- Vendor updates on AC repairs and Custodial support.
- An update on the appeal for Tax Exemption status.

Ms. O'Neil shared and presented the SCA Foundation report, noting the progression of the Property Loan Package, the status of development for the Public Fundraising Campaign materials and collateral pieces, and an update on campaign fundraising and upcoming tours.

Mr. McGhie reminded the Board of the Board Education requirements under New Business, stating that Mr. Dew will send out an overview of the requirements.

Mrs. Ross moved to enter Executive Session at 6:38 pm to discuss a legal matter, personnel matters, and student matters. Mr. Sidney seconded. Approved unanimously.

Ms. Davenport moved to leave closed session and resume open session at 6:48 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 6:49 pm.

A regular meeting is scheduled for April 19, 2022, at 5:30 pm.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary