SAVANNAH
Classical Academy

"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.
May 16, 2022

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 5:00 pm, Monday, May 16, 2022 at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Terri O'Neil
Jennifer Davenport
Lenorris Williams
Barry Lollis, School Director

Absent, with notice:

Coren Ross
Paul Sidney

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 5:07 pm.

Mr. McGhie called for a motion to amend the Agenda to add a second item under New Business of "Transferring Certain Designated Net Assets to Unrestricted Net Assets." Mr. Dew moved to amend the Agenda accordingly. Mrs. Davenport seconded. Approved unanimously. Ms. O'Neil moved to approve the Agenda as amended as well as the Minutes from the April 19, 2022 Regular Meeting of the Board of Directors. Mrs. Davenport seconded. Approved unanimously.

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

- An Academic update which included a review of the preliminary GMAS assessment results.
- An operational update which included reporting of a positive Mid-Term Adjustment, new hires to fill the School Nutrition Program staffing, and SY22-23 enrollment.
- An overview of upcoming events.

- The distribution of revisions to the Promotion Policy which was reviewed and discussed. Mr. Dew and Mrs. Davenport proposed to put the approval of the updated Promotion Policy on the agenda for the next meeting.
- An update on the HVAC and Janitorial vendor contracts.

Ms. O'Neil presented the SCA Foundation report which included highlights from the May 4, 2022 SCA Foundation Board meeting and the announcement of a new grant request to be presented for approval at the next SCA Foundation Board meeting for the benefit of SCA.

There was no Old Business before the Board to discuss.

Mr. McGhie introduced the first item under New Business, the FY23 Budget. Mr. McGhie distributed the FY23 Budget, which included the proposed staffing list, salaries, and the State Health Benefit costs, for review and discussion.

Mr. McGhie introduced the second item under New Business, Transferring Certain Designated Net Assets to Unrestricted Net Assets. Mr. McGhie called for a motion to remove the designation of certain funds for wrap around services and transfer these funds to unrestricted net assets as they were no longer needed for the purpose originally intended. Ms. O'Neil moved to approve the motion as presented by Mr. McGhie. Mrs. Davenport seconded. Approved unanimously.

Mrs. Davenport moved to enter Executive Session at 5:41 pm to discuss legal matters, personnel matters, and student matters. Mr. Dew seconded. Approved unanimously.

Mrs. Davenport moved to leave closed session and resume open session at 6:05 pm; Mr. Williams seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 6:05 pm.

A regular meeting is scheduled for June 14, 2022, at 5:30 pm.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary