



“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.
November 17, 2022

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 5:30 pm, Thursday, November 17, 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
Lenorris Williams
Barry Lollis, School Director

Absent, with notice:

Jennifer Davenport
Paul Sidney

It was determined there was a quorum as required by the bylaws for transaction of business.

Mr. Dew, Secretary and Vice Chair, called the meeting to order at 5:33 pm.

Mr. Dew called for a motion to approve the Consent Agenda and the Minutes from the October 24, 2022 Regular Meeting of the Board of Directors. Ms. O'Neil moved to approve the motion. Mr. Williams seconded. Approved unanimously.

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

- An academic update including the notice of instructional staff meetings to discuss student progress monitoring, the schedule for the High School's Winter GMAS EOC testing, the progress of Gifted Student identification and testing, and the status of the Advanced Placement Teacher Training Grant.
- The distribution and presentation of the CCRPI Score Report for Content Mastery and Readiness.
- A notice of past and upcoming events including the Veteran's Day Celebration and DAV Fundraiser, the 7th Grade Field Trip to the Discover Center, the 4th Grade Field Trip to the GSU

Planetarium, SCA's Spelling Bee, SCA's participation in the Helen Ruffin Reading Bowl, and SCA's participation in the Science Olympiad.

- An operations update including an initial overview of annual audit results, notice of commencement of the 2023-2024 enrollment lottery, discussion regarding bus driver requirements and bus maintenance for the bus to be acquired, progress of the SHBP data file testing and target date for coverage, the certification of the Student Poverty Level, and the identification of processes and policies to review from the annual audit to include the Student Receipt Process, the 24-Hour Deposit Policy, and Deposit Accounts.
- A facility update including the status of the HVAC system.
- A notice of receipt of \$48,000 refund from the IRS due to overpayment of Quarterly Payroll Tax during the September 2022 period.
- An athletics update including the notices of the Middle School Volleyball Team's Regional Playoff achievement, that the Basketball season has started, and that SCA's inaugural Soccer Team will be starting practice soon.
- Ms. O'Neil inquired about the timeline of the website's redesign. Mr. Lollis stated that it will be underway following the winter break.

Ms. O'Neil presented the SCA Foundation report, highlighting that the SCA Foundation's event on November 1st, *Celebrating Achievement*, was well attended and well received.

Mr. McGhie distributed the Financial Report through September 30, 2022 on behalf of the Finance Committee for review and discussion. Mr. McGhie provided an update on the outcome of the Annual Audit stating that it went well; however, there are Policies and Procedures to be reviewed by the Board of Directors for relevancy, familiarity, or revision. Mr. McGhie noted that the Auditors will be invited to the next Regular Meeting of the Board of Directors.

Mr. Dew presented on behalf of the Governance Committee, stating the tentative dates for the Strategic Meeting in January and that he would reach out to the GCSA to confirm. Mr. Dew stated that he would send out a survey regarding scheduling a date for the Whole Board Training.

Mr. McGhie, on behalf of the Academic Committee, asked Mr. Lollis to reach out if there is anything further the Board can do to assist.

There were no items on the agenda as Old Business.

Mr. McGhie introduced the Prospective Board Member item under New Business by stating that he and Ms. O'Neil meet with Mr. Rick Roney. Mr. McGhie and Ms. O'Neil provided details regarding Mr. Roney's interest in joining the Board of Directors of Savannah Classical Academy. Information regarding Mr. Roney's background was distributed, reviewed, and discussed for consideration. Mr. McGhie stated that Mr. Roney would be available to attend the next Regular Meeting of the Board of Directors and proposed to submit Mr. Roney for consideration as a Board of Director of Savannah Classical Academy on the next Regular Meeting of the Board's Agenda.

Mr. Dew moved to enter Executive Session at 6:39 pm to discuss legal matters, personnel matters, and student matters. Ms. O'Neil seconded. Approved unanimously.

Ms. O'Neil moved to leave closed session and resume open session at 7:01 pm; Mr. Williams seconded. Approved unanimously.

Mr. Dew moved to approve the \$19,000 expense associated with the personnel matter discussed in closed session. Mr. Williams seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 7:04 pm.

A regular meeting is scheduled for December 13, 2022, at 4:30 pm.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary