



“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.
December 13, 2022

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 4:30 pm, Tuesday, December 13, 2022, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Paul Sidney (Telephonically)
Lenorris Williams
Barry Lollis, School Director (Telephonically)

Absent, with notice:

Terri O'Neil
Jennifer Davenport

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 4:37 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the November 17, 2022, Regular Meeting of the Board of Directors. Mr. Williams moved to approve the motion. Mr. Dew seconded. Approved unanimously.

Mrs. Reid, CAO, presented the CEO's Report on behalf of Mr. Lollis, highlights of which included:

- An academic update including the start of Final Exams and Benchmark testing, the identification of potential new resources for HR management and MTSS/Intervention solutions, and an enrollment update.
- An update on the Gulfstream Grant, which awarded \$26,000 towards Computer Science resources.
- A notice of past and upcoming events including the Lower School Winter Showcase, the November Food Drive, the December Toy Drive, the 1st Grade Field Trip to the Jekyll Island Turtle Center, Mr. Lollis's attendance at the GCSA Holiday Meeting, and Security Training for select staff.

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

- An operations update including the delivery of the bus from SCCPSS on December 5th, the Clinic Certification for On-Demand Telehealth and testing, the status of state health benefit program enrollment with an effective date of January 1st, 2023, and an update on the 23-24 Lottery.
- A facility update including the findings from the Electrical Transformer Survey pertaining to the issues with the HVAC system, the status of the Gym Restroom renovations, and an notice of the upcoming meeting with the current liability insurance broker regarding food service coverage.

Mr. McGhie presented the Financial Report through October on behalf of the Finance Committee for review and discussion. Mr. McGhie noted that the October financials reflect the settlement amount from the district and that the statements looked generally favorable. Mr. McGhie stated that there is one Finance/Contract related item to be discussed during closed session. Mr. McGhie asked the Board to consider designating and funding a reserve fund set aside for unanticipated or emergency expenses. Mr. McGhie stated that a Board motion would be needed to implement. Mr. Dew inquired as to whether there is a best practice amongst Charter Schools regarding an amount designated towards a reserve fund. Mr. McGhie stated that he would investigate any best practice methodologies. Mr. McGhie stated that the property tax reimbursement efforts are still underway and updates would be provided as to any progress.

Mr. Dew presented on behalf of the Governance Committee, stating the need to determine a date for the Whole Board Training. Mr. McGhie stated that he received an email from GCSA suggesting an opportunity for a joint training with other Charter Schools in the area. The Board discussed the benefits of both an independent training as well as participating in a joint training with other Charter Leadership Teams.

Mr. Sidney, on behalf of the Academic Committee, stated that there was nothing to report at this time; however, there will be an update from the Academic Committee following the close of the semester at the January meeting.

Mr. McGhie introduced, the Prospective Board Member, as the first item under Old Business by stating that Mr. Roney would be available to attend the January meeting, allowing an opportunity for the Board to meet him at that time.

Mr. McGhie introduced, the Auditor's Report and Presentation, as the second item under Old Business by stating that the Auditors will attend a future Regular Meeting of the Board of Directors to present their report.

There were no items on the agenda as New Business.

Mr. Sidney moved to enter Executive Session at 5:16 pm to discuss legal matters, personnel matters, and student matters. Mr. Williams seconded. Approved unanimously.

Mr. Dew moved to leave closed session and resume open session at 5:59 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 6:01 pm.

A regular meeting is scheduled for January 10th, 2023, at 4:30 pm.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary