



“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.
June 19, 2023**

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 2:00 pm, Monday, June 19, 2023, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Terri O'Neil
Jennifer Davenport
Lenorris Williams
Rick Roney
Barry Lollis, School Director

Absent, with notice:

Ryan Dew
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 2:06 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the May 9, 2023, Regular Meeting of the Board of Directors. Mrs. Davenport moved to approve the motion. Mr. Roney seconded. Approved unanimously.

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

- An academic update including a presentation of the State Assessment results comparing SCA's FY23 results to FY22 outcomes, retention totals, and Summer School enrollment.
- An operations update including notice of receipt of the executed copy of the Charter Extension, a review of FY24 State Funding allocations, current enrollment projections, an update on Georgia LEADS credentialing and participation in the pilot, and notice of an identified SCCPSS accounting error for FY22 to be reconciled by the end of month.
- A facility update on summer renovations including painting, concession stand buildout, restroom installations in the proposed Pre-K area, coating on the exterior walls of the elementary building,

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

and insulation installment in the gym at an estimated cost of \$129,000. Ms. O'Neil recommended applying for the Hodge Grant to assist with the gym insulation. Mr. Lollis stated that he would work with Ms. O'Neil to pursue the Grant.

- A presentation and highlights from the Senior class trip to Europe.
- An action item request to approve the summer facility renovations, review the budget, and assess the lease addendum.

Ms. O'Neil presented the SCA Foundation report, highlighting the role of advocacy as campaigning has slowed due to the time of year. Ms. O'Neil provided an update on the coalition with the Chatham Educational Alliance, expressing a strong commitment to the partnership, while Mr. Roney shared upcoming events and goals.

Mr. McGhie distributed the proposed budget on behalf of the Finance Committee for review and discussion, noting the implementation of anticipated adjustments. Ms. O'Neil provided an update on the property tax exemption status. Discussion ensued. Mr. McGhie, on behalf of the Finance Committee and SCA Administration, requested approval of the proposed budget from the SCA Board of Directors.

There was nothing to present on behalf of the Policy & Procedures Committee at this time.

There was nothing to present on behalf of the Academic Committee at this time.

There were no items on the agenda as Old Business.

Mr. McGhie presented the first item under New Business, approval of the FY2024 Budget, and called for a motion to approve the FY2024 Budget as presented. Mr. Roney moved to accept the motion. Mrs. Davenport seconded. Approved unanimously.

Mr. McGhie presented the second item under New Business, FY2023 Board Training Requirements, stating the goal of one hundred percent compliance and the priority to complete the requirements by June 30th.

Ms. O'Neil moved to enter Executive Session at 3:06 pm to discuss legal matters, personnel matters, and student matters. Mr. Williams seconded. Approved unanimously.

Ms. O'Neil moved to leave closed session and resume open session at 3:36 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 3:37 pm.

The next regular meeting is scheduled for 4:30 pm on August 8, 2023.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary