"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.
January 16, 2024

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 4:30 pm, Tuesday, January 16, 2024, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

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

Absent, with notice:

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 4:34 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the December 12, 2023 Regular Meeting of the Board of Directors. Ms. O'Neil moved to approve the motion. Mr. Dew seconded. Approved unanimously.

Ms. O'Neil presented the SCA Foundation report, highlighting the January 7th Friends of the Foundation event. Ms. O'Neil reviewed fundraising campaign materials with the Board. Lastly, Ms. O'Neil shared that the Challenge Match goal, initiated in November of 2020, has successfully been met, and asked for feedback from the Board as to how to appreciatively mark the event. Discussion ensued.

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

- An enrollment and SY24-25 Lottery update.

- An academic update including: discussion of the College and Career Readiness Performance Index (CCRPI) data; presentation of the Spring 2023 student performance outcomes and rankings; progression of GA LEADS with instructional improvement and goal setting conferences; review of the initial middle of year (MOY) progress monitoring data comparing Benchmark to GMAS outcomes; offering of individualized tutoring sessions through Varsity Tutors in addition to Teacher lead tutorials for student support; and discussion of club and activity recruitment and growth through Spartan Hour.
- Review and discussion of the proposed FY25 school calendar.
- An update on Pre-K including: the status of the buildout expected to be completed by the end of January with furniture, fixtures and equipment installed by March 15th; review and discussion of the proposed FY25 Pre-K budget; and notice of the upcoming Pe-K marketing meeting next week.
- A facility update, including exterior renovations to begin in February and an expenditure proposal of the $100,000 School Safety Grant.
- Overview of past and upcoming events including: CEO Cabinet Retreat on February 2nd to develop academic, instructional improvement, and employee incentive goals; the Book Fair to run February 6th through 9th; the Elementary and Middle School Valentines Dance on February 8th; the GMEA Elementary Honors Choir on February 9th; the Varsity Basketball Game and Senior Night on February 9th; the Winter Break starting on February 17th through February 21st; and the GMEA High School Orchestra on February 27th.
- Mr. McGhie asked about the marketing campaign for enrollment. Discussion ensued regarding potential additional promotion opportunities.

Ms. O'Neil left the meeting at 5:24pm due to a prior engagement.

Mr. McGhie, on behalf of the Finance Committee, distributed the Financial Reports through October 2023 for review and discussion, providing a brief financial update, and noting the next Finance Committee meeting scheduled for next week.

Mr. Dew, on behalf of the Governance Committee, stated that there was nothing to report at this time; however, the Governance Committee will soon meet again.

Mr. Sidney, on behalf of the Academic Committee, commented on the positive CCRPI scores and stated that the Academic Committee will be meeting at the end of January to review second-semester goals.

There were no items on the agenda as Old Business.

Under New Business, Mr. McGhie called for a motion to approve Draft B of the School Calendar for the 2024-2025 school year. Mr. Roney moved to approve the motion. Mrs. Davenport seconded. Approved unanimously.

Continuing under New Business, Mr. McGhie called for a motion to approve the proposed safety and security expenditures using funds from the School Safety Grant in an amount not to exceed $100,000. Discussion ensued. Mr. Williams moved to approve the motion. Mr. Sidney second. Approved unanimously.

Mr. Williams moved to enter Executive Session at 5:47 pm to discuss legal, personnel, and student matters. Mr. Dew seconded. Approved unanimously.

Mr. Williams moved to leave Executive Session and resume open session at 6:02 pm; Mr. Dew seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 6:02 pm.

The next regular meeting is scheduled for 4:30 pm on February 13, 2024.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary