"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
The Savannah Classical Academy, Inc.
May 14, 2024

A regular meeting of the Board of Directors of The Savannah Classical Academy, Inc., was held at 4:30 pm, Tuesday, May 14, 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
Lenorris Williams
Rick Roney
Barry Lollis, School Director

Absent, with notice:
Jennifer Davenport

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

Mr. McGhie, Chair, called the meeting to order at 4:48 pm.

Mr. McGhie called for a motion to amend the Agenda, adding two items, "BoardOnTrack" and "Student Participation in Extracurricular Activities at Other Schools" under New Business and to approve the Minutes from the April 9, 2024, Regular Meeting of the Board of Directors. Ms. O'Neil moved to accept the Agenda as amended and to approve the minutes as presented. Mr. Dew seconded. Approved unanimously.

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

- An instructional update including: an announcement of SCA being named as the 2024 Best Public School by Connect Savannah's Reader Poll; a presentation and review of State Assessment data; a discussion of Summer School versus Summer Support and the dates on which Summer Support will be offered; and an announcement that final exams are currently underway; running through May 22nd; with final Report Cards issued on May 30th.
- An operations update including: a student attendance report, a projected FY25 enrollment report; a status update of the Hodge Grant reimbursement submission for playground equipment replacement and gym concession buildout due in June; the status of Classified and Pre-K staff

retirement and healthcare benefits transition; an update on exterior and interior renovations and the timeline for completion; and distribution of a Pro Forma Analysis and discussion of optional Operational Banking Services. Mr. Lollis requested Board approval to switch Operational Banking Service providers following review of the Pro Forma Analysis.

- Overview of upcoming events including Field Day, Honors Nights, the Eighth Grade Commitment Ceremony, Graduation, Post-Planning, the Senior Trip, new SCA Staff arrival for SY24-25, FY25 Pre-Planning, FY25 Open House, and FY25 First Day of School.
- A Pre-K update with twelve confirmed enrollments and discussion of an upcoming promotional launch.
- Distribution and discussion of an Athletics Report including announcements of E-Sports finishing their first season winning three of their final four matches, Boys Volleyball making the Elite Eight in the B Flight State Championship, and Middle School Soccer winning the 14U YMCA Spring Soccer Championship.
- Ms. O'Neil asked about the Savannah Scholars program. Mr. Lollis provided an update stating that eighth grade students completed applications and an information meeting is scheduled for eighth grade students.

Ms. O'Neil presented the SCA Foundation report including an update on fundraising activities and achievement to date. Ms. O'Neil shared handwritten thank you notes received send to donors by SCA students. Ms. O'Neil stated that the Foundation's current focus is on a second wave of the Capital Campaign and raising awareness. Ms. O'Neil informed the Board of the upcoming SCA Foundation Board meeting scheduled for May 28th.

Mr. McGhie, on behalf of the Finance Committee, distributed the Financial Reports through March 2024 for review and discussion. Mr. McGhie provided a brief financial update, highlighting a good financial position going into the next fiscal year. Mr. McGhie reviewed a required process for Budget approval moving forward to include a Public Hearing Budget Review and Adoption scheduled prior to final Board approval at the June Regular Meeting of the Board. Mr. McGhie distributed the proposed FY25 Budget for review. Discussion regarding the proposed budget and date for the Public Hearing on FY25 Budget ensued. Mr. Roney asked about the possibility of providing transportation in targeted areas. Discussion ensued.

Mr. Dew, on behalf of the Governance Committee, reminded those in attendance of the Board's annual training requirements completion deadline of June 30th.

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

There were no items on the agenda as Unfinished Business.

Under New Business, Mr. McGhie presented the first item, Presentation and Review of Draft FY25 Budget, stating that the item was covered under the Finance Committee Report.

Mr. McGhie presented the second item under New Business, BoardOnTrack. Reminding the Board of a prior discussion of pursuing Board management software solution options, Mr. McGhie shared details from a presentation of the software and the cost. Discussion ensued. Mr. Williams asked if a trial period would be possible. Mr. McGhie stated that he would reach out to ask and request a presentation to the whole Board.

Mr. McGhie presented the last item under New Business, Student Participation in Extracurricular Activities at Other Schools, stating that this item was brought before the Board by a parent request for her student to participate in an extracurricular activity at another school if that activity was not offered at SCA. Discussion ensued. Mr. McGhie asked wehther a formal policy was needed. Mr. Lollis suggested language could be added to the handbook to address and clarify the matter and the school's policy.

Mr. Williams moved to enter Executive Session at 6:45 pm to discuss legal, personnel, and student matters. Mr. Dew seconded. Approved unanimously.

Ms. O'Neil moved to leave Executive Session and resume open session at 6:49 pm; Mr. Williams seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of The Savannah Classical Academy, Inc., adjourned at 6:51 pm.

The next regular meeting is scheduled for 4:30 pm on June 11, 2024.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary