"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.
August 20, 2024

A regular meeting of the Board of Directors of The Savannah Classical Academy, Inc., was held at 4:30 pm, Tuesday, August 20, 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 (telephonically)
Barry Lollis, School Director

Absent, with notice:
None

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 4:34 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the June 13, 2024 Regular Meeting of the Board of Directors. Ms. O'Neil moved to approve the motion. Mr. Sidney seconded. Approved unanimously.

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

- An instructional update including: the distribution and presentation of the FY24 Student Outcomes on State Accountability Assessment results; a report of the opening of the school for the 24-25 school year without issue; and discussion of opened positions and vacancies.
- An operations update including: an enrollment report; the notice of completion on the paving of the lower school drop off, auxiliary parking lot repairs, landscaping, exterior painting, and repairs to the fencing around auxiliary faculty parking lot; an update on pending renovation projects including interior painting and graphics; the notice of receipt of the Hodge Grant reimbursement in the amount of $52,000 to be allocated towards playground equipment

replacement and gym concession buildout; a report on continued issues with the HVAC system; and the notice of phase two of Strategic Planning is underway.
- An update on the Finance and Human Resource request for proposal process.
- The notice of completion of the School Nutrition Program request for proposal process. Mr. Lollis presented the selected vendor, SLA, to the Board of Directors with a recommendation to accept the bid for a one-year contract as SCA's School Nutrition Program provider. Discussion ensued.

Mr. Sidney left the meeting at 5:11pm due to a prior engagement.

Ms. O'Neil presented the SCA Foundation report outlining a grant opportunity through SCAD Serve with a deadline for resubmission in January 2025. The aim and vision of the grant proposal was discussed along with additional potential collaboration projects. Ms. O'Neil stated that further discussion of this grant opportunity, along with the Strategic Plan, will be discussed at the next SCA Foundation Boad Meeting scheduled for September 11, 2024 and that input from the SCA Board of Directors will be relayed. Ms. O'Neil reported on fundraiser opportunities to include the Pre-kindergarten Program and reengaging onetime donors.

Mr. McGhie, on behalf of the Finance Committee, stated that the Financial Reports through June will be presented formally during the September Regular Meeting of the Board of Directors and that the audit firm will be engaged subsequently. Mr. McGhie commented on the Finance and Human Resource support request for proposal first discussed as part of the CEO's report by recommending consideration be given to the level of financial expertise sought from vendors during this process.

Mr. Dew, on behalf of the Governance Committee, thanked all Board members for their participation in meeting the compliance goal of one-hundred percent completion. Mr. Dew stated that he would circulate dates of future Governance Committee meetings.

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

Under Strategic Plan, Mr. McGhie recalled the discussion under the CEO's report adding that the goal is to complete the Strategic Plan by the end of the calendar year.

Mr. McGhie presented the Board Portal item as Unfinished Business, reminding the Board of its prior prior discussion of Board management software solution options. Mr. McGhie presented the annual costs to purchase BoardOnTrack. Discussion ensued. Mr. McGhie stated that he would schedule a demo with BoardOnTrack and reach out to an alternate vendor for pricing.

Under New Business, Mr. McGhie presented the first item, Code of Ethics, stating that this has been completed by Mr. Dew.

Mr. McGhie presented the second item under New Business, Officer Nominations, opening the floor for nominations. Mrs. Davenport thanked the current officers for their service and nominated the present slate with Mr. Scott McGhie, Chair and Treasurer and Mr. Ryan Dew, Vice Chair and Secretary, to serve for an additional year. Mr. Williams and Mr. Roney concurred in the nomination. Mr. McGhie called for additional nominations. With no additional nominations, Mr. McGhie called for a close to officer nominations and stated that the Board of Directors would vote on the nominated slate of officers at the next Regular Meeting of the Board of Directors.

Continuing under New Business, Mr. McGhie called for a motion to engage the CEO's recommended vendor, SLA, as the School Nutrition Program provider for fiscal year 2025. Mr. Dew moved to authorize execution of a contract with that vendor. Mrs. Davenport seconded. Discussion ensued. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of The Savannah Classical Academy, Inc., adjourned at 5:51 pm.

The next regular meeting is scheduled for 4:30 pm on September 10, 2024.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary