"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.
September 10, 2024

A regular meeting of the Board of Directors of The Savannah Classical Academy, Inc., was held at 4:30 pm, Tuesday, September 10, 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
Lenorris Williams
Barry Lollis, School Director

Absent, with notice:
Paul Sidney
Jennifer Davenport
Rick Roney

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 4:36 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the August 20, 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:

- A presentation of GMAS scores comparing FY23 with FY24 data. Results and resources used to achieve outcomes were discussed.
- An update on the School Nutrition Program and the Finance and Human Resource request for proposal process.
- An operations update including: an enrollment report; the status of and completion timeline for the transition to the new Banking Service provider; a report on continued issues with the HVAC

system; the notice that the End of Year Audit is underway; a Strategic Planning update; and an ESPLOST update.

Ms. O'Neil presented the SCA Foundation report highlighting current items of current operational focus. Ms. O'Neil concluded the report announcing the receipt of $52,000 from the Hodge Grant and stating that the quarterly meeting is scheduled to be held tomorrow.

Mr. McGhie, on behalf of the Finance Committee, stated that the year-end financials had been completed and that a full report will be presented in October. Mr. McGhie provided an update on the Board designated reserved funds certificate of deposits and money market accounts. Discussion ensued on interest rates and options.

Mr. McGhie distributed the 21Cobalt LLC proposal to continue with Strategic Planning Services with Morgan Felts. The project schedule, timeline and costs were reviewed and discussed. Mr. McGhie recommended approval of the proposal to continue with services at a cost of $13,500. Ms. O'Neil moved to approve the 21Cobalt LLC proposal to include the remaining expense of $13,500. Mr. Williams seconded. Approved unanimously.

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

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

Under Unfinished Business, Mr. McGhie and Mr. Dew presented comparisons of two Board Portal vendor software solution options. Mr. McGhie distributed the proposal from BoardOnTrack for review. Membership options and costs were discussed. Mr. McGhie recommended to move forward with BoardOnTrack at the Basic Membership Level for an annual cost of $6,995. Mr. Williams moved to approve the contract with BoardOnTrack at the Basic Membership Level. Ms. O'Neil seconded. Discussion ensued. Approved unanimously.

Under New Business, Mr. McGhie presented the Election of Officers, recalling the nominated slate with Mr. Scott McGhie as Chair and Treasurer, and Mr. Ryan Dew as Vice Chair and Secretary. Ms. O'Neil moved to approve the slate as presented for another year-long term. Mr. Williams seconded. Approved unanimously.

Mr. Dew moved to enter Executive Session at 5:45 pm to discuss legal, personnel, and student matters. Mr. Williams seconded. Approved unanimously.

Mr. Williams moved to leave Executive Session and resume open session at 5:53 pm; Ms. O'Neil seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of The Savannah Classical Academy, Inc., adjourned at 5:54 pm.

The next regular meeting is scheduled for 4:30 pm on October 8, 2024.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary

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