APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Monday October 21, 2024 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

Directors Present
Lenorris Williams, Paul Sidney, Rick Roney, Ryan Dew, Scott McGhie, Terri O'Neil

Directors Absent
Jennifer Davenport

Directors who left before the meeting adjourned
Lenorris Williams

Ex Officio Members Present
Barry Lollis

Non Voting Members Present
Barry Lollis

I. Opening Items

A. Call the Meeting to Order

Scott McGhie called a meeting of the board of directors of Savannah Classical Academy to order on Monday Oct 21, 2024 at 4:31 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for October 21, 2024 Board Meeting

Rick Roney made a motion to approve.
Terri O'Neil seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes from September 10, 2024 Board Meeting

Terri O'Neil made a motion to approve the minutes from September 10, 2024 meeting.
Lenorris Williams seconded the motion.
Approve minutes September 10, 2024
The board **VOTED** to approve the motion.

E. Mission & Vision

Mr. McGhie read mission and vision statement.

II. Reports

A. CEO Report

- Reviewed student achievement results (GMAS), focusing on math
- Benchmark I has been administered
- Reading and dyslexia screening
- Off campus learning - hallmark events
- Attendance rate
- Operations
- Athletics Updates
- Upcoming Events

Board offered its general support of a grade 8-12 facility and security/tech upgrades for the forthcoming ESPLOST V. Vote will be a the December Board Meeting.

B. SCA Foundation

- Discussion of status of kitchen utilization lease.
- Discussion of new and previous donors.
- Discussion of loan balance and renewal in 2025.
- Discussion of Community Council membership and activities.

C.

Finance Committee

- Review and discussion of financials for year ending June 30, 2024.
- November meeting will have July-September 2024 financials available for review.

D. Governance Committee

- Discussion of Board on Track.
- Discussion of Board required training opportunities.

E. Academic Committee

- No updates.

III. New Business

A. Strategic Plan: Discuss and Adopt Vision Statement

- Discussion of potential new vision statements for the school.

1. To be a preeminent classical school that fosters academic excellence, moral development, and a commitment to community engagement, creating a lasting positive impact on society.
2. *Abbreviated:* To be a preeminent classical school driven by academic excellence, moral development, and a commitment to community.

Lenorris Williams left at 5:57 PM.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:12 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

- SCA Minutes Regular Meeting September 10, 2024 - DRAFT.pdf
- 20241021 CEO’s Report.pdf
- Budget to Actual Template FY 2024_2024_0630.pdf
- SCA - Strategic Planning Retreat.Vision Adoption.pptx

NEXT REGULARLY SCHEDULED MEETING: Tuesday, November 12, 2024, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street