APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday December 10, 2024 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

Directors Present
Rick Roney (remote), Ryan Dew, Scott McGhie, Terri O'Neil

Directors Absent
Jennifer Davenport, Lenorris Williams, Paul Sidney

Ex Officio Members Present
Barry Lollis

Non Voting Members Present
Barry Lollis

Guests Present
Christina Orlandi, Katherine Reid, Nancy Baker

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 Tuesday Dec 10, 2024 at 4:32 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for December 10, 2024 Board Meeting

Terri O'Neil made a motion to approve the Agenda for December 10, 2024 Board Meeting.
Ryan Dew seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Paul Sidney	Absent
Lenorris Williams	Absent
Terri O'Neil	Aye
Scott McGhie	Aye
Ryan Dew	Aye
Rick Roney	Aye
Jennifer Davenport	Absent

D. Approve Minutes from November 12, 2024 Board Meeting

Terri O'Neil made a motion to approve the minutes from Regular Board Meeting on 11-12-24.
Ryan Dew seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Scott McGhie	Aye
Jennifer Davenport	Absent
Ryan Dew	Aye
Lenorris Williams	Absent
Rick Roney	Aye
Terri O'Neil	Aye
Paul Sidney	Absent

E. Mission & Vision

Ms. O'Neil read the mission and vision statement.

II. Reports

A. CEO Report

Mr. Lollis introduced Nancy Baker, Executive Director of Savannah Scholars. Nancy Baker presented Savannah Scholars + Savannah Classical Academy: Empowering Students Together, highlighting Savannah Scholars' mission, purpose, process,

opportunities, mentorship, timeline, current experience with SCA's cohort, and the collaborative framework for a successful SCA and Savannah Scholars partnership.

The Board thanked Nancy Baker for her support and time. Nancy Baker left the meeting at 5:09 PM.

Mr. Lollis presented the CEO's Report, highlights include:

- SCCPSS Student Performance Data Document Review.
- US News and World Report “Best” ELM, MS, and Charter school designation announcement.
- Designated by GA DOE as a Literacy and Math Leader School announcement.
- GA DOE Partnership with Varsity Tutors.
- Recent SCA Quick Facts document.
- Shared experience from Ottawa Farms “HouseGiving 2024”.
- End of semester exams this week and next.
- First semester student achievement report will be presented in the February BOD meeting.
- Gulfstream Grant - $22,300.00 funded.
- Assessment make up process - Handbook Update.
- RFP: Business Services, Custodial, and Security.
- Blackbaud grading migration second semester.
- Charter Lottery and Pre-K Applications are now open (139 applications submitted).
- Strategic Planning Surveys Deployed today with focus groups scheduled for Jan 13th-15th.
- End of Year Audit update.
- ESPLOST V – Continued Discussion.
- Athletics update.
- Upcoming events.

B. SCA Foundation

- Calendar year end update.
- Fundraising update.
- Report of new donors.
- SCA Foundation to host Nancy Baker to present the Savannah Scholars program at upcoming donor event.

C. Finance Committee

- Review and discussion of financials through October 2024.
- Update and wrap up of financial audit.
- Certificate of Deposit moved to a locked in rate money market following maturity.
- Move to online QuickBooks.

D.

Governance Committee

- Discussion of pipeline and plan for defining the process for prospective new Board Members.
- Candidate presented to the Board.
- Changes to GA non profit code to be reviewed with bylaws.

E. Academic Committee

Nothing to report at this time.

III. New Business

A. Savannah Scholars Presentation

Presented under CEO Report item.

IV. Executive Session

A. Legal Matters

Terri O'Neil made a motion to move to executive session.
Ryan Dew seconded the motion.
Entered executive session at 5:52 pm.
The board **VOTED** unanimously to approve the motion.
Terri O'Neil made a motion to enter executive session.
Rick Roney seconded the motion.
entered executive session at 5:51 pm.
The board **VOTED** to approve the motion.

Roll Call	
Rick Roney	Aye
Scott McGhie	Aye
Ryan Dew	Aye
Lenorris Williams	Absent
Terri O'Neil	Aye
Paul Sidney	Absent
Jennifer Davenport	Absent

Terri O'Neil made a motion to return to open session.
Ryan Dew seconded the motion.
returned to open session at 6:08 PM.
The board **VOTED** unanimously to approve the motion.

B. Personnel Matters

C. Student Matters

V. 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 6:10 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

None

NEXT REGULARLY SCHEDULED MEETING: Tuesday, January 14, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street