APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday January 14, 2025 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

Directors Present
Lenorris Williams, Paul Sidney (remote), Rick Roney (remote), Scott McGhie, Terri O'Neil

Directors Absent
Jennifer Davenport, Ryan Dew

Guests Present
Christina Orlandi, Katherine Reid, Morgan Felts

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 Jan 14, 2025 at 4:33 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for January 14, 2025 Board Meeting

Terri O'Neil made a motion to approve the Agenda for January 14, 2024 Board Meeting.

Rick Roney seconded the motion.
The board **VOTED** to approve the motion.

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

D. Approve Minutes from December 10, 2024 Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 12-10-24.
Terri O'Neil seconded the motion.
The board **VOTED** to approve the motion.

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

E. Mission & Vision

Terri O'Neil read the mission and vision statement.

II. Reports

A. CEO Report

Mr. Lollis presented the CEO's Report, highlights include:
• SCA named as a Title I Distinguished School to 5% Achievement and Reward School top 5% for Growth.
• Fall HS EOG results presented.
• Math Manipulatives are onsite.
• Attendance reviewed and discussed: K-8 (97.25%) HS (98.59%)

Operations:
• FY26 School Calendar options reviewed from staff survey and discussed.
• FY26 Lottery Update:
    • Application Window Closes January 31st • Total (566) • Pre-K (44) • K (101)

• ESPLOST V review, update, discussion – SCA's portion is $4.5 million within the SCCPSS resolution.
• Blackbaud implementation discussed and Parent Tutorial video presented.
• Branding update and discussion next steps.
• Strategic Planning update - Mr. Lollis introduced Morgan Felts. Morgan Felts presented highlights from the recent strategic planning focus group meetings and next steps.

Upcoming Events: International Night January 16th, HS Davenport House Field Trip January 17th, Holiday January 20th, MS Boys BB January 24th, MS Boys BB January 29th, Parents Night Out February 7th

B. SCA Foundation

- Final stages of FY24 audit.
- Excitement around marketing of the new brand to support the school.

C. Finance Committee

- Audit completed end of November/beginning of December.
- 990 is ready.
- A financial update will be distributed within the next few weeks.
- Full report will be presented at the next Regular Board Meeting in February.

D. Governance Committee

- Scott McGhie provided an update following a meeting with a potential Board candidate.
- Discussion of another potential candidate in the pipeline.

E. Academic Committee

- Meeting scheduled later this month.
- Full report will be presented at the next Regular Board Meeting in February.

III. New Business

A. 25-26 School Calendar

Terri O'Neil made a motion to adopt Calendar A in support of the SCA's administration and staff recommendation.
Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Scott McGhie	Aye
Lenorris Williams	Aye
Ryan Dew	Absent

Roll Call

Jennifer Davenport	Absent
Paul Sidney	Aye
Rick Roney	Aye
Terri O'Neil	Aye

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 5:30 PM.

Respectfully Submitted,
Christina Orlandi

Documents used during the meeting

None

NEXT REGULARLY SCHEDULED MEETING: Tuesday, February 11, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street