APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday February 11, 2025 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

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

Directors Absent
None

Directors who arrived after the meeting opened
Paul Sidney, Scott McGhie

Ex Officio Members Present
Barry Lollis

Non Voting Members Present
Barry Lollis

Guests Present
Christina Orlandi, Katherine Reid

I. Opening Items

A. Call the Meeting to Order

Ryan Dew called a meeting of the board of directors of Savannah Classical Academy to order on Tuesday Feb 11, 2025 at 4:37 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for February 11, 2025 Board Meeting

Rick Roney made a motion to to approve the Agenda for February 11, 2024 Board Meeting.
Terri O'Neil seconded the motion.
The board **VOTED** to approve the motion.

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

D. Approve Minutes from January 14, 2025 Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 01-14-25.
Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

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

E. Mission & Vision

Rick Roney read the mission and vision statement.

II. Reports

A. CEO Report

Scott McGhie arrived at 4:44 PM.
Mr. Lollis presented the CEO's Report, highlights include:
Instruction

- Presented and discussed Middle of the Year (MOY) Progress Monitoring data.
- Reviewed and discussed State College and Career Readiness (CCRPI) scores.
- Attendance reviewed and discussed: K-8 (96.14%) HS (98.59%)
- Notice of Progress Reports issued on February 14th through new platform.
- Science Olympiad update with 48 students participating.
- Boys and Girls Club at SCA update.

Operations

- Schedule update on snow day make up.
- FY26 Enrollment Application Results and notice of Lottery slots offering on February 14, 2025: Total (748) Pre-K (66) Kindergarten (133)
- Discussion of Pre-K expansion
- Branding update
- Strategic Planning update
- FY24 Funding True Up discussion

Upcoming and Current Events: Black History Month Activities through February, K-4 and 5-8 Sneaker Dance March 14th, 9th Grade New York Trip March 21st-24th

Athletics update presented and discussed.

Capital Projects - presented and discussed. Further discussion to be held under New Business.

- Playground Equipment Replacement and Turf Repair (Hodge Grant $54k)
- Gym Exterior ($10K)
- Concessions ($15K)
- Pre- K Expansion ($50K)
- 30-40% upper grades roof replacement – Warranty Covered
- Upper grades HVAC Repairs remaining estimate $40K + Previous repairs (June-Dec) $37,298.00 = Approx. Total $77,298.00

Paul Sidney arrived at 4:55 PM.

B. SCA Foundation

- Update on change in Banking institution.
- Discussion of rebranding affect on comprehensive campaign and campaign initiatives.
- New pledges.
- Requested dates for next tour.
- Friendraiser events on hold until new branding launch.
- Interest to provide Graduates with a gift from the SCA Foundation.

C.

Finance Committee

- Distributed and discussed Financial statements through end of December for this fiscal year.
- Overall good financial position.

D. Governance Committee

- Status of whole Board training.
- Reminder of June deadline for trainings.
- Update on prospective candidates.

E. Academic Committee

- Announced literacy leader and math leader awards.
- Study and course overviews.

III. New Business

A. Second Pre-K Class for FY2026

To be included in the proposed Capital Projects discussion.

B. Capital Projects

Lenorris Williams made a motion to approve capital projects as presented. (Presented Capital Projects: Playground Equipment Replacement and Turf Repair (Hodge Grant $54k); Gym Exterior ($10K); Concessions ($15K); Pre- K Expansion ($50K); 30-40% upper grades roof replacement – Warranty Covered; Upper grades HVAC Repairs remaining estimate $40K + Previous repairs (June-Dec) $37,298.00 = Approx. Total $77,298.00.).
Paul Sidney seconded the motion.
Discussion ensued.
The board **VOTED** to approve the motion.

Roll Call	
Scott McGhie	Aye
Ryan Dew	Aye
Paul Sidney	Aye
Terri O'Neil	Aye
Lenorris Williams	Aye
Rick Roney	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 5:52 PM.

Respectfully Submitted,
Christina Orlandi

Documents used during the meeting

None

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