APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Thursday March 13, 2025 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

Directors Present
Lenorris Williams, Rick Roney, Ryan Dew, Scott McGhie

Directors Absent
Paul Sidney, Terri O'Neil

Directors who arrived after the meeting opened
Lenorris Williams

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

Scott McGhie called a meeting of the board of directors of Savannah Classical Academy to order on Thursday Mar 13, 2025 at 4:40 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for March 13, 2025 Board Meeting

Rick Roney made a motion to approve the Agenda for March 13, 2025 Board Meeting.
Ryan Dew seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes from February 11, 2025 Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 02-11-25.
Ryan Dew seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Mission & Vision

Scott McGhie read the mission and vision statement.

II. Reports

A. CEO Report

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

Instruction
• SCA Hallmark Field Trip List presented.

• ELA Instructional Resources and Literature List by Grade Level discussed and presented.

Operations
• Branding Workshop Summary presented. Discussed next steps to move forward.
• FY24 True Up update discussed.
• FY26 Title I discussed.
• FY26 Lottery update.
• FY26 Pre-K update.
• Banking update and timeline.
• Upper Grades Roof & HVAC updates.
Lenorris Williams arrived at 5:03 PM.

B. SCA Foundation

Mr. McGhie presented the SCA Foundation report on behalf of Ms. O'Neil. Highlights include:
• Loan renewal finalized.
• Upcoming Community Council Meeting and School Tour in April.

C. Finance Committee

The full report through February and the Budget draft will be presented at the April meeting.

D. Governance Committee

• Whole Board Training completed.
• Reminder of Board Requirements and resources for webinars discussed.

E. Academic Committee

III. New Business

A. On-Boarding Process for New Directors

Mr. McGhie stated that this item will be added to the next meeting's agenda to be discussed further, but asked Board Members to start thinking about how the on board process would look and when the process would take place as it aligns with the Bylaws.

IV. Executive Session

A. Legal Matters

Rick Roney made a motion to move to executive session to discuss a legal matter. Ryan Dew seconded the motion.

Entered executive session at 5:32 pm.
The board **VOTED** to approve the motion.

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

B. Personnel Matters

C. Student Matters

A confidential student matter was discussed.
Lenorris Williams made a motion to return to open session.
Ryan Dew seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 5:59 PM.

Respectfully Submitted,
Ryan Dew

NEXT REGULARLY SCHEDULED MEETING: Tuesday, May 13, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street