APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday April 8, 2025 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

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

Directors Absent
Lenorris Williams, Paul Sidney

Directors who arrived after the meeting opened
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 Apr 8, 2025 at 4:33 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for April 8, 2025 Board Meeting

Rick Roney made a motion to approve the amended Agenda for April 8, 2025 Board Meeting as proposed.
Terri O'Neil seconded the motion.
Discussion ensued to amend the agenda adding a Strategic Planning Discussion under Unfinished Business.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from March 13, 2025 Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 03-13-25.
Ryan Dew seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Mission & Vision

Terri O'Neil read the mission and vision statement.

II. Reports

A. CEO Report

Scott McGhie arrived at 4:39 PM.
Instruction:
• Climate Star Rating report presented and discussed.
• Progress Monitoring Data presented and discussed.
• SCCPSS Developed Chevron Report Draft presented and discussed.

Operations:
• FY26 Projected Enrollment: 506
    • More offers pending.
• Attendance: K8-95.87% HS-98.59%
• FY24 True Up update.
• Upper Grades HVAC update.
• Athletics update.
• March House Student Service - 845 items donated to Union Mission.
• FY26 Calendar update.

• FY26 Staffing report to be presented and discussed in Executive Session.

B. SCA Foundation

- Finalized loan renewal overview.
- New operating account finalized.
- FY24 Audit completed and will be presented at the next SCA Foundation meeting on April 23rd.
- Grant request updates - deadline of April 23rd to be presented at the next SCA Foundation.
- Hodge Board site visit.
- Upcoming April tours discussed.
- Current fundraising efforts of $4.2 million discussed.

C. Finance Committee

Review and discussion of financials through February 2025.

D. Governance Committee

- Updated webinar opportunities discussed.
- Training requirements due at the end of June.
- On-Boarding Process for New Directors to be discussed under Unfinished Business.

E. Academic Committee

III. Unfinished Business

A. On-Boarding Process for New Directors

- Candidate presented by Ryan Dew and next steps discussed.
- Additional candidates proposed.
- Requirements, needs, and Bylaws discussed.

B. School Calendar

Scott McGhie presented the adjustments to the 25-26 School Calendar as presented by Barry Lollis under the CEO Report to include aligning Spring Break with the local calendar and adjusting the last day of school to be a half day.
Rick Roney made a motion to move the scheduled week off beginning on April 6th to start the beginning week off on March 30th and adjust May 23rd to be a half day.
Ryan Dew seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Strategic Planning

Scott McGhie provided an update and next steps. Discussion ensued.

IV. New Business

A. Staffing Budget

To be discussed during Executive Session.

V. Executive Session

A. Legal Matters

Ryan Dew made a motion to move to Executive Session at 6:08 pm.
Rick Roney seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Matters

C. Student Matters

Rick Roney made a motion to to return to open session.
Ryan Dew seconded the motion.
The board **VOTED** unanimously to approve the motion.
Ryan Dew made a motion to approve the hiring of positions set forth in the slate in closed session at a total expense of $4,177,340.00.
Rick Roney seconded the motion.
The board **VOTED** unanimously to approve the motion.
Ryan Dew made a motion to to uphold the hearing officer's decision in the matter of Student A, after considering the parent's appeal during executive session.
Rick Roney seconded the motion.
The board **VOTED** unanimously to approve the motion.
Ryan Dew made a motion to to uphold the hearing officer's decision in the matter of Student B, after considering the parent's appeal during executive session.
Rick Roney seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. 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 6:46 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

None

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