APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday May 13, 2025 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

Directors Present
Lenorris Williams, Rick Roney, Scott McGhie

Directors Absent
Paul Sidney, Ryan Dew, Terri O'Neil

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 Tuesday May 13, 2025 at 4:40 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for May 13, 2025 Board Meeting

Rick Roney made a motion to approve the Agenda for the May 13, 2025 Board Meeting.
Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

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

D. Approve Minutes from April 8, 2025 Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 04-08-25.
Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

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

E. Mission & Vision

Scott McGhie read the mission and vision statement.

II. Reports

A. CEO Report

Instruction:
• Report and update from May BOE Meeting
• SCCPSS Developed Chevron Report Final presented and discussed
• Preliminary FY25 GMAS Results presented and discussed
• Ignite Reading Pilot for FY26
• Presented New Student Newspaper – Spartan Chronical

Upcoming Events:
• May 19th Teacher and Staff Appreciation Week
• Mary 23rd Graduation Ceremony 5:30PM at the Savannah World Trade Center

Operations:
• FY26 Projected Enrollment: 496 with more offers pending
• Attendance as of 05/13/2025: K8-94.48% HS-98.59%
• FY25 Enrollment update
• FY24 Funding True Up update
• Athletics update
• FY26 Staffing update
• ESPLOST V update
• Business Services update
• Paid Parental Leave Policy discussion - Request Board Approval of update in accordance to new Policy
• Strategic Plan update

B. SCA Foundation

Scott McGhie presented the SCAF Report on behalf of Terri O'Neil. Highlights include:
• $14,000 approved for 14 graduating seniors to help fund their senior trip.
• Discussion of enhancing webpage

C. Finance Committee

Review and discussion of financials through March 2025. Update from the SCA Finance Committee meeting in April presented by Scott McGhie.

D. Governance Committee

E. Academic Committee

III. Unfinished Business

A. Acquisition of Playground Equipment

Scott McGhie presented and discussed playground equipment acquisition status. Barry Lollis presented a recommendation to the Board to increase the allocated cost to replace the playground equipment to include replacement of the entire turf. Discussion ensued.
Rick Roney made a motion to approve $113,000 to be allocated towards playground equipment and turf for the playground area.
Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Scott McGhie	Aye

Roll Call

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

IV. Executive Session

A. Legal Matters

Lenorris Williams made a motion to move to Executive Session at 5:35 PM.
Rick Roney seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Personnel Matters

C. Student Matters

Lenorris Williams made a motion to leave Executive Session at 6:04 PM.
Rick Roney 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 6:06 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

- Budget to Actual Template FY 2025_2025_0331.pdf

NEXT REGULARLY SCHEDULED MEETING: Tuesday, June 10, 2025, 4:30 p.m. at

Savannah Classical Academy, 705 East Anderson Street