APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday June 10, 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
Ryan Dew

Directors who arrived after the meeting opened
Paul Sidney

Directors who left before the meeting adjourned
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 Jun 10, 2025 at 4:34 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for June 10, 2025 Board Meeting

Lenorris Williams made a motion to approve the Agenda for the June 10, 2025 Board Meeting.
Terri O'Neil seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes from May 13, 2025 Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 05-13-25.
Terri O'Neil seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Mission & Vision

Scott McGhie read the mission and vision statement.

II. Reports

A.

SCA Foundation

Terri O'Neil presented the SCAF report. Highlights include:

- Gulfstream Grant discussed.
- Hodge Foundation $20,000 opportunity presented and discussed.
- Update on redevelopment of SCAF page.
- Update on outline of Community Council goals.
- First SCAF outreach, highlighting recent Seniors/Graduates, feedback discussed.

Paul Sidney arrived at 4:40 PM.

B. CEO Report

Instruction:

- GMAS results FY21-Current (FY25) reviewed and discussed
- Summer Semester update: 55 of 64 students enrolled

Operations:

- Renovations update
  - Quote Process GYM Exterior, Concessions, and Painting
  - Playground Improvements – June 20th Start
- FY26 Teaching Vacancies: 1.0 Kinder, 1.0 SPED
- HVAC/ESPLOST update and discussed
- Paid Parental Leave Policy reviewed for approval
- BOD Training Hours reminder due by June 30, 2025
- Budget

Discussion of Senior trip to Europe
Rick Roney made a motion to adopt the Parental Leave Policy as presented by SCA Administration.
Paul Sidney seconded the motion.
The board **VOTED** to approve the motion.

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

C. Finance Committee

Budget draft hearing to be presented later in the Agenda

D.

Governance Committee

BOD Training Hours reminder due by June 30, 2025

E. Academic Committee

III. New Business

A. Election of New Director Candidate: Stephen Rilee

Scott McGhie presented background on candidate, Stephen Rilee.
Terri O'Neil made a motion to elect Stephen Rilee to the SCA Governing Board.
Lenorris Williams seconded the motion.
Discussion ensued.
The board **VOTED** to approve the motion.

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

IV. First Hearing for FY26 Draft Budget

A. First Hearing for FY26 Draft Budget

Scott McGhie discussed the process and presented the FY26 Draft Budget for review. Discussion ensued. Following discussion, 4:00 pm June 24th scheduled for Second Hearing for FY26 Draft Budget.
Terri O'Neil left at 5:41 PM.

V. Executive Session

A. Legal Matters

Rick Roney made a motion to move to Executive Session at 5:56 PM.
Paul Sidney seconded the motion.
The board **VOTED** to approve the motion.

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

B.

Personnel Matters

C. Student Matters

NEXT REGULARLY SCHEDULED MEETING: Tuesday, July 8, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street