APPROVED

Savannah Classical Academy

Minutes

Board Meeting & Second Budget Hearing

Date and Time
Tuesday June 24, 2025 at 4:00 PM

Location
Savannah Classical Academy, 705 E Anderson St, Savannah, GA 31401

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

Directors Absent
None

Ex Officio Members Present
Barry Lollis

Non Voting Members Present
Barry Lollis

Guests Present
Christina Orlandi

I. Opening Items

A.

Record Attendance & Determine Quorum

B. Call the Meeting to Order

Scott McGhie called a meeting to order on Tuesday Jun 24, 2025 at 4:09 PM.

C. Approve Agenda for June 24, 2025 Meeting

Lenorris Williams made a motion to approve the Agenda for the June 24, 2025 Board Meeting.
Terri O'Neil seconded the motion.
The team **VOTED** unanimously to approve the motion.

II. Unfinished Business

A. Annual Board Training Requirement Reminder

Scott McGhie reminded the board members present that required BOD training hours must be completed by June 30, 2005.

B. Second FY26 Budget Hearing

Scott McGhie distributed and presented the FY26 Budget for review.
Ryan Dew made a motion to approve the FY26 Budget as presented.
Lenorris Williams seconded the motion.
Discussion ensued.
The team **VOTED** unanimously to approve the motion.

III. New Business

A. CEO Annual Bonus

Scott McGhie reviewed the annual bonus option as presented in the CEO's employment agreement.

IV. Executive Session

A. Personnel Matter

Lenorris Williams made a motion to move to Executive Session at 4:20 PM.
Ryan Dew seconded the motion.
The team **VOTED** unanimously to approve the motion.
Ryan Dew made a motion to return to Open Session at 4:46 PM.
Paul Sidney seconded the motion.
The team **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 4:47 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

None

NEXT REGULARLY SCHEDULED MEETING: Thursday, July 17, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street