APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Thursday July 17, 2025 at 4:30 PM

Location
705 E. Anderson Street, 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

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 Jul 17, 2025 at 4:32 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for August 17, 2025 Board Meeting

Ryan Dew made a motion to approve with amendments to the version provided prior to the meeting to 1) correct the title of the item "Approve Agenda for August 17, 2025 Board Meeting" to "Approve Agenda for July 17, 2025 Board Meeting"; and 2) add an item under new business "Capital Purchase Request of new Air Conditioners".
Terri O'Neil seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from June 10, 2025 Regular Board Meeting

Terri O'Neil made a motion to approve as submitted.
Lenorris Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes from June 24, 2025 Board Meeting & Second Budget Hearing

Ryan Dew made a motion to approve the minutes from Board Meeting & Second Budget Hearing on 06-24-25.
Terri O'Neil seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Mission & Vision

Mr. McGhie read the vision and minutes.

II. Reports

A. SCA Foundation

- Savannah Benevolent Association grant request submitted last week in the amount of $20,000.
- Rotary Club of Savannah has offered opportunity for SCA to request funds.
- Discussions underway of fall fundraising efforts.

B. CEO Report

- Discussion of funding calculations under discussion with SCCPS.
- Continued discussions underway of reducing administrative fee paid by SCA to SCCPS.
- Playground work has been completed.
- Surplus furniture has been obtained from another charter school.

- Painting and concession stand work to be completed next week.
- New teacher orientation planned for next week.

C. Finance Committee

D. Governance Committee

E. Academic Committee

III. Unfinished Business

A. CEO Annual Bonus

- Will be discussed in Executive Session.

Rick Roney made a motion to award the CEO a FY25 Bonus Award in the amount of 20% of his annual salary in respect of that year.
Lenorris Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. New Business

A. Strategic Plan Review & Feedback

- Morgan Felts will attend August Board Meeting to review Strategic Plan.
- Discussion of feedback to draft Strategic Plan, particularly the "By The Numbers" Section.

B. Capital Purchase Request for New Air Conditioners

Terri O'Neil made a motion to approve the purchase of portable air conditioning units for an amount not to exceed $30,000.
Lenorris Williams seconded the motion.

- Discussion of request from CEO to purchase approximately 25 portable air condition units to replace rental units currently in place to address ongoing HVAC issues in building.

The board **VOTED** unanimously to approve the motion.

V. Executive Session

A. Legal Matters

B. Personnel Matters

Lenorris Williams made a motion to go enter executive session at 4:59 PM.

Paul Sidney seconded the motion.
The board **VOTED** unanimously to approve the motion.
Lenorris Williams made a motion to return to open session at 5:20 PM.
Ryan Dew seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Student Matters

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 5:23 PM.

Respectfully Submitted,
Ryan Dew

NEXT REGULARLY SCHEDULED MEETING: Tuesday, August 12, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street