APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday August 12, 2025 at 4:45 PM

Location
705 E Anderson St, Savannah, GA 31401

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

Directors Absent
Paul Sidney

Ex Officio Members Present
Barry Lollis

Non Voting Members Present
Barry Lollis

Guests Present
Christina Orlandi, Katherine Reid, Morgan Felts (remote)

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 Aug 12, 2025 at 4:52 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for August 12, 2025 Board Meeting

Lenorris Williams made a motion to Approve the Agenda as submitted.
Ryan Dew seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes from July 17, 2025 Regular Board Meeting

Terri O'Neil made a motion to approve the minutes from Regular Board Meeting on 07-17-25.
Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Mission & Vision

Lenorris Williams read the mission and vision.

II. Reports

A. SCA Foundation

- Received $11,000 grant from Savannah Benevolent Association.
- Preparing hall of fame updated for 2025 donors.

B. CEO Report

Instruction:
• Presented FY25 GMAS Results for review and discussion
• Ignite Partnership (tutoring service) to launch September 1st with a 1st grade target group
• K12 Partnership Network Exchange for K12 Education Conference in Miami, FL-Sept. 15th & 16th
• Pre-Assessment administration

Operations:
• First days of school report
• Administrative Fee MOU for FY26 discussed
• 2025 Legislative update presented and discussed
• Enrollment report: 504 (K-12 484 + 20 PK)
    - Pulling more from waitlist for K-5 slots
• Fall FTE Count is October 7th
• $24K Gulfstream Grant Submitted in July for Computer Science, STEM, and Robotics
• All teacher vacancies filled
• HVAC / ESPLOST update and discussed
• Copy machine replacement

C. Finance Committee

Presented financials as of June 30, 2025 for review and discussion.

D. Governance Committee

Committee meetings to reconvene in the next few weeks.

E. Academic Committee

III. New Business

A. Strategic Plan Review with Morgan Felts of 21Cobalt

Morgan Felts lead discussion of directional options of the narrative based on feedback from the Board. Discussion ensued. Final draft to be distributed for review prior to the next Regular Meeting of the Board.

IV. Executive Session

A. Legal Matters

Ryan Dew made a motion to enter Executive Session at 6:15 pm.

Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

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

B. Personnel Matters

C. Student Matters

Ryan Dew made a motion to return to open session at 6:17 pm.
Stephen Rilee 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 6:19 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

- SCA Strategic Plan 2025-2030.pdf

NEXT REGULARLY SCHEDULED MEETING: Tuesday, September 9, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street