APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday September 9, 2025 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

Directors Present
Lenorris Williams, Rick Roney (remote), Scott McGhie, Stephen Rilee

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, 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 Sep 9, 2025 at 4:38 PM.

B. Record Attendance & Quorum Present

C. Approve Agenda for September 9, 2025 Board Meeting

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

Roll Call

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

D. Approve Minutes from August 12, 2025 Regular Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 08-12-25.
Stephen Rilee seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Mission & Vision

Lenorris Williams read the mission and vision.

II. Reports

A. SCA Foundation

B. CEO Report

Instruction:
• Beginning of Year Universal Screening Results Presented and Discussed
• Ignite Partnership Pilot and Implementation

• Rotary Youth Exchange for HS Students Meeting – Hosted by SCA
• College and Career Planning and Guidance Review
• Student Annual Field Trip List Presented and Discussed
• Discussion of sources to connect with for continued growth and improvement learning opportunities – Title I Distinguished Schools List & SY24 Governor's Office of Student Achievement Data

Operations:
• Administrative Fee MOU for FY26- Still in progress with LEA
• Enrollment- 522 (K-12 502+ 20 PK)
• Alternate Fall FTE Count Date is October 14th
• $159K Grant Received for Copy Machines
• ESPLOST update
• Discussion of Spec Replacement of HVAC Proposals Underway

Events:
• House Assembly – Student and Staff Inductions – Wednesday, September 10th
• Picture Day – Thursday, September 11th

C. Finance Committee

Scott McGhie presented on behalf of the Board Committees stating that the annual audit is underway and that Committee meetings will resume in October.

D. Governance Committee

E. Academic Committee

III. Unfinished Business

A. Adopt Strategic Plan

Scott McGhie presented the 2025-2030 Strategic Plan for review and discussion. Morgan Felts provided feedback on the final plan, the process, and advice on implementation and moving forward.
Rick Roney made a motion to Adopt 2025-2030 Strategic Plan as presented.
Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

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

IV. New Business

A. CEO Annual Goal Setting

Barry Lollis distributed for review and discussion. Discussion ensued.

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 5:42 PM.

Respectfully Submitted,
Christina Orlandi

Documents used during the meeting

- SCA Strategic Plan 2025-Digital Version.pdf

NEXT REGULARLY SCHEDULED MEETING: Tuesday, October 14, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street