APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday January 13, 2026 at 4:30 PM

Directors Present
Joy Smith, Lenorris Williams, Paul Sidney (remote), Rick Roney (remote), Ryan Dew, Scott McGhie, Stephen Rilee, Terri O'Neil, Tonya Imus

Directors Absent
None

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 Jan 13, 2026 at 4:31 PM.

B. Record Attendance & Quorum Present

It was determined there was a quorum as required by the bylaws for the transaction of business.

C. Approve Agenda for January 13, 2026 Board Meeting

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

D. Approve Minutes from December 9, 2025 Regular Board Meeting

Stephen Rilee made a motion to approve the minutes from Regular Board Meeting on 12-09-25.
Joy Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Mission & Vision

Ryan Dew read the mission and vision.

II. Reports

A. CEO Report

Instruction:

- Reviewed the Governor’s Office of Student Achievement (GOSA) published single school and
  district scores.
- SCA is now part of Gulfstream’s Student Leadership Program (SLP).
- Academic update, including High School first semester EOC results.
- Four SCA students have been selected as Georgia Governor’s Honors Program (GHP) Finalists for the county.
- Benchmark update and process updated provided by Ms. Reid, Chief Academic Officer.

Operations:

- Enrollment update.
- FY27 Academic Calendar presented and reviewed for Board Action under New Business.
- Current attendance rates reviewed.
- FY27 Enrollment Lottery update.

- HVAC System Design and Bid Process update.
- 2nd PreK classroom conversion update.
- Reviewed upcoming events.
- Savannah Scholars update.

B. SCA Foundation

Terri O'Neil presented the SCA Foundation report. Highlights include:

- An update on the Foundation's campaign goals aligning with SCA's Strategic plan.
- Year end total, new pledges, and donation expectations for the upcoming year provided.
- FY25 audit update - complete, requiring Board review.

C. Finance Committee

Scott McGhie presented financials as of November 30, 2025 for review and discussion.

D. Governance Committee

Ryan Dew welcomed new Board members and provided details on Board training requirements and resources.

E. Academic Committee

Next meeting to be scheduled in late January or early February.

III. New Business

A. FY27 School Calendar

Ryan Dew made a motion to approve the FY27 School Calendar as presented.
Terri O'Neil seconded the motion.
Discussion ensued.
The board **VOTED** unanimously to approve the motion.

IV. Executive Session

A. Legal Matters

Terri O'Neil made a motion to move to executive session at 5:40 PM.
Lenorris Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Matters

C.

Student Matters

Ryan Dew made a motion to return to open session at 5:58 PM.
Joy Smith 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 5:59 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

None

NEXT REGULARLY SCHEDULED MEETING: Tuesday, February 10, 2026, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street