APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday February 10, 2026 at 4:30 PM

Location
Savannah Classical Academy, 705 East Anderson Street, Savannah, Georgia 31401

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

Directors Absent
Lenorris Williams, Paul Sidney

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 Feb 10, 2026 at 4:36 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 February 10, 2026 Board Meeting

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

D. Approve Minutes from January 13, 2026 Regular Board Meeting

Terri O'Neil made a motion to approve the minutes from Regular Board Meeting on 01-13-26.
Stephen Rilee 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:

- Academic Update: Middle of Year (MOY) student progress monitoring data and summary review.
- High School Program Improvements: Post Secondary Accountability and Preparedness.
- Progress reports to be issued on February 13th with Critical Decision letters issued after winter break.
- STEM Activities - First Annual Noodles and Knowledge Night.
- First SCA Summer Professional Development Conference.

Operations:

- Enrollment and Lottery update.
- Attendance update.
- FY27 Staffing discussed.
- School Security – Chatham County Sheriff’s Office Proposal reviewed.
- 2026 current Legislation discussed.

- Review of upcoming School Events.
- CEO Goals update.

B. SCA Foundation

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

- Foundation Board Executive Director retirement announcement.
- SCA Foundation and Strategic Plan partnership discussion.
- Pledge and donation expectation update.

C. Finance Committee

Scott McGhie presented financials as of December 31, 2025 for review and discussion.

D. Governance Committee

Ryan Dew provided details on the whole Board Training scheduled for February 28th from 9:00am to 12:00 pm and available resources for training requirements.

E. Academic Committee

III. Executive Session

A. Legal Matters

Ryan Dew made a motion to enter executive session at 6:03 pm.
Stephen Rilee seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Matters

C. Student Matters

Terri O'Neil made a motion to return to open session at 6:12 pm.
Ryan Dew seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 6:13 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

None

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