APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday August 11, 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, Tonya Imus

Directors Absent
Lenorris Williams, Paul Sidney, Terri O'Neil

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

Ryan Dew called a meeting of the board of directors of Savannah Classical Academy to order on Tuesday Aug 11, 2026 at 4:36 PM.

B. Record Attendance & Quorum Present

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

C. Approve Agenda for August 11, 2026 Board Meeting

Stephen Rilee made a motion to approve the agenda as submitted.
Tonya Imus seconded the motion.
The board **VOTED** to approve the motion.

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

D. Approve Minutes from June 16, 2026 Regular Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 06-16-26.
Joy Smith seconded the motion.
The board **VOTED** to approve the motion.

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

E. Approve Minutes from June 25, 2026 Special Meeting

Rick Roney made a motion to approve the minutes from Special Meeting of the Board of Directors of the Savannah Classical Academy, Inc. on 06-25-26.
Joy Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Mission & Vision

Scott McGhie read the mission and vision.

II. Reports

A. CEO Report

Instruction:
• Summary of the Savannah Classical Academy Summer Conference.
• FY26 GMAS Scores presented and discussed.
• Universal Screening Aug 10th through the 21st for PreK to 8th Grade.
• Leader In Me funding update-Fully funded by external donor for select schools in GA.

Operations:
• Introduction of newly hired Development Director Susanna Seigler with notification of fall event planning underway.
• Annual audit work started.
• School Nutrition Program update with new vendor, The School Gourmet, in place.
• Charter Renewal update.
• HVAC replacement update.
• Enrollment update.
• Attendance report presented.
• Luxedo Projection project update.
• Review of upcoming events.

B. Finance Committee

Scott McGhie presented financials as of June 30, 2026 for review and discussion.

C. Governance Committee

D. Academic Committee

III. New Business

A. Recognition of Outgoing Board Members and Completion of Terms

Scott McGhie announced outgoing Board Member Ryan Dew, thanking him for his time and service.

IV. Executive Session

A. Legal Matters

Ryan Dew made a motion to enter Executive Session at 5:49 PM.
Joy Smith seconded the motion.
The board **VOTED** to approve the motion.

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

B. Personnel Matters

C. Student Matters

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 6:08 PM.

Respectfully Submitted,
Christina Orlandi

NEXT REGULARLY SCHEDULED MEETING: Tuesday, September 8, 2026, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street