APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday September 8, 2026 at 4:30 PM

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

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

Directors Absent
Joy Smith, Paul Sidney, Ryan Dew

Directors who arrived after the meeting opened
Lenorris Williams

Ex Officio Members Present
Barry Lollis

Non Voting Members Present
Barry Lollis

Guests Present
Ashley Lindeman, Christina Orlandi, Emily Odom, Katherine Reid, Kenya McGriff, Maddy Hill, Susanna Seigler

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 8, 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 September 8, 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	
Tonya Imus	Aye
Stephen Rilee	Aye
Terri O'Neil	Aye
Scott McGhie	Aye
Paul Sidney	Absent
Ryan Dew	Absent
Rick Roney	Aye
Joy Smith	Absent
Lenorris Williams	Absent

D. Approve Minutes from August 11, 2026 Regular Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 08-11-26.
Stephen Rilee seconded the motion.
The board **VOTED** to approve the motion.

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

E.

Approve Minutes from August 24, 2026 Regular Board Meeting

Rick Roney made a motion to approve the minutes from August 24, 2026 Regular Board Meeting August Additional Board Meeting on 08-24-26.
Stephen Rilee seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Mission & Vision

Scott McGhie read the mission and vision.

II. Reports

A. CEO Report

Introduction:
Dean of Lower Grades – Madiline Hill
Dean of Upper Grades – Kenya McGriff
Dean of Instruction – Dr. Ashley Lindeman
Director of Federal and State Programs – Emily Odom
Development Director – Susanna Seigler

Instruction:
•Universal Screening Amira and FastBridge screenings completed and posted for parents and administration to review.
•Review of upcoming Field Trips and shared link to SCA's Hallmark Trips.
•Student Progress Reports will be issued on September 11th.
•Georgia Leadership and Educator Acceleration and Development System (GALEADS) update.
•Review of September 11th Observance and Class Assignments.

Operations:
•Charter Renewal Progress Update – Renewal Recommendation Tentatively set for the October 7th, 2026, SCSPSS BOE Meeting.
•SCA expansion update. Including engagement of an architect to review modifications to current site plan and a commercial real-estate agent for possible locations.

•Nutrition update.
•HVAC replacement update.
•Enrollment update.
•Attendance update.
•Salary Scale update with a proposed 2% increase to current salaries to match the LEA's cost of living salary scale increase.

Lenorris Williams arrived at 4:51 PM.

B. Finance Committee

Scott McGhie presented the draft Revised Budget FY27 for review and discussion. Discussion ensued. An updated FY27 Budget will be presented at the October meeting.

C. Governance Committee

D. Academic Committee

III. Unfinished Business

A. FY2027 CEO Goals

Barry Lollis presented the SY26-27 CEO Annual Evaluation Framework with Annual Action Steps & Measurable Outcomes for review and discussion. Discussion ensued.
Rick Roney made a motion to adopt the CEO goals as presented.
Stephen Rilee seconded the motion.
Discussion ensued.
The board **VOTED** to approve the motion.

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

IV. New Business

A. Salary Scale Increase

Stephen Rilee made a motion to increase the salary scale by 2% to match the LEA's cost of living increase, inclusive of employee cost and benefits, at an estimate of $105,000.
Terri O'Neil seconded the motion.

The board **VOTED** to approve the motion.

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

V. Executive Session

A. Legal Matters

Terri O'Neil made a motion to enter into Executive Session at 5:51 PM.
Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

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

B. Personnel Matters

C. Student Matters

Rick Roney made a motion to to return to open session at 6:07 PM.
Stephen Rilee seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Scott McGhie	Aye
Ryan Dew	Absent
Lenorris Williams	Aye
Stephen Rilee	Aye
Tonya Imus	Aye
Paul Sidney	Absent
Joy Smith	Absent

Roll Call

Rick Roney	Aye
Terri O'Neil	Aye

VI. 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,
Christina Orlandi

NEXT REGULARLY SCHEDULED MEETING: Tuesday, October 13, 2026, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street