



“To provide every child a classical and academically rigorous education while instilling a commitment to civic virtue and moral character”

***Regular Meeting of the Board of Directors
Savannah Classical Academy, Inc.
August 9, 2018***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, August 9, 2018, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Falen Cox
Scott McGhie
Coren Ross
Roger Moss
Paul Sidney

Absent with notice:

Ryan Dew
Terri O'Neil

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

Ms. Cox, chair, called the meeting to order at 5:39 pm.

Mrs. Ross moved to accept the consent Agenda and Minutes from the June 14th, 2018 Regular Meeting of the Board, Mr. Sidney seconded; all board members present agreed.

The SCA Board Nominating Committee presented the Slate of Candidates to the Board:

1. Chair – Scott McGhie
2. Vice Chair – Ryan Dew
3. Secretary – Ryan Dew
4. Treasurer – Coren Ross

A vote was taken by confidential ballot. The vote to approve the slate of officers was endorsed unanimously by all present and voting Board Members: Mr. Sidney, Mrs. Ross, Mr. Moss, Mr. McGhie, and Ms. Cox. Mr. McGhie, as the nominated chair, immediately stepped in to direct the Agenda.

Mr. Lollis presented the Director's report. Highlights include:

- Events over the first 6 days, including Open House.
- Attendance – Current 6 day count is at 321 students.
- Release of Enrollment Cap – 50 Families on the Lottery List have been contacted. Spot fulfillment will start with Kindergarten and First Grade and will close after the 10 Day Count on August 15th.

*****All reports discussed in the minutes are kept on file and are available for review.*****

- Academics – Release of Test Scores. Mr. Lollis to forward TKES & LKES Credential process. Evaluation deadline is August 18th. Ms. Cox asked for a brief update on pending LKES items.
- Maintenance, Contractors, and Tech – AC Unit needs. Contracted with Security, Custodial, and Nursing. Will continue with current Contractors for first 9 weeks, then evaluate. Technology to install LCD projectors in all classrooms on the 3rd floor.
- Charter – Needs revision/edit regarding 15% yearly enrollment increase in order to determine accurate slot fulfillment each year.
- School Safety Grant – District will provide walk through metal detectors or funds to go towards security upgrades to improve student safety, such as cameras.
- Savannah Chatham Public Schools Audit results will be presented at the September Regular Meeting of the Board, as well as the SCA Internal Audit.

Mr. McGhie provided an update on behalf of the Director's Search Committee. Two Job Descriptions (one from the School's Attorney and one drafted) are in hand for review. A meeting will be posted for the full Search Committee to finalize the Job Description in August.

Mr. Sidney confirmed, by September, the Academic Accountability Committee will have a Month by Month Checklist Calendar.

Mrs. Ross presented intentions on behalf of the Development Committee to plan a standard visitation day. Mrs. Ross and Mr. Lollis agreed to work towards committing standing dates.

Mr. Moss reported on behalf of the Community Relations Committee. He noted that a meeting was held today and everyone is very excited.

Mr. McGhie distributed the financial report through June on behalf of the finance Committee. Mr. McGhie stated that SCA ended in sound financial position in June and he is looking forward to effect positive change with funding. Mr. Lollis was asked to provide recommendations in closed session. Mr. McGhie identified the need to amend the budget to account for Rent Expense. Mr McGhie moved to amend the budget to add in 5% of our expected allocation, about \$240,000. Mrs. Ross seconded; all Board Members present agreed.

Mr. Dew was not present to report on Governance Committee updates.

Nothing under Unfinished Business was presented.

Under New Business, a resolution was called for to remove signers who are no longer present at SCA and add new bank account signatories. Mr. McGhie moved to remove Mr. Payne as the Bank Account Signatory and replace with Mrs. Ross and Mr. Lollis as new Bank Account Signatories. Mr. Sidney seconded, all Board Members present agreed.

Ms. Sharon Page and Ms. Nancy Singleton, Kindergarten and Fourth Grade Teachers at SCA, were in attendance and spoke under Public Comment. Mrs Ross asked for their input as to Teacher needs. Mrs. Singleton pointed out that many students this year are struggling with school supplies. Items include: 3 ring binders, backpacks, spiral notebooks, crayons, and wide rule paper. Ms. Cox volunteered to supply wide rule paper and spiral notebooks. Mr. Sidney volunteered to supply binder and backpacks. Ms. Page and Ms. Singleton thanked the Board for their support and donations.

Mrs. Ross moved to go into closed session pursuant to O.C.G.A. 50-14-3 (b) (2) at 6:26pm to discuss Personnel, Budget Matters, and Parent Grievances. Ms. Cox seconded; all Board members present agreed.

Mr. Moss moved to leave closed session and resume open session at 7:12 pm. Mrs. Ross seconded; all Board Members present agreed.

Ms. Ross moved to approve recruitment for a full-time nurse for the 2018-2019 school year. Mr. Moss seconded. Mr. Sidney, Mrs. Ross, Mr. McGhie, and Mr. Moss voted for approval. Ms. Cox voted against. Motion passes.

Ms. Cox moved to approve the New Hire slate presented, Mrs. Ross seconded; all Board Members present agreed.

Ms. Cox moved to approve the Employee Salary adjustments, excluding employee on row #23, Mrs. Ross seconded; all Board Members present agreed.

Mr. Moss moved to approve recruitment for a full-time Spanish Teacher, Mrs. Ross seconded; all Board Members present agreed.

Mrs. Ross moved to add a line item of \$10,000 to the current budget for the purchase of textbooks, Mr. Sidney seconded; all Board Members present agreed.

Ms. Cox moved to approve the terms and present the first amendment to the Curriculum Employment Contract to Mr. Lollis, and if accepted, authorize Mr. McGhie to execute the same. Mr. Ross seconded; all Board Members present agreed.

A motion to adjourn was made at 7:48pm by Mrs. Ross, Ms. Cos seconded; all Board members present agreed. A regular meeting is scheduled for July 12, 2018 at 5:30 pm at Savannah Classical Academy, 704 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary