



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

*Summary of Actions during the
Regular Meeting of the Board of Directors
Savannah Classical Academy, Inc.
October 18, 2018*

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:37 p.m., Thursday, October 18, 2018, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Falen Cox
Ryan Dew
Scott McGhie
Roger Moss
Coren Ross
Barry Lollis, Interim School Director

Absent with notice:

Terri O'Neil
Paul Sidney

The following actions took place during the above-captioned meeting:

- I. Ms. Cox moved to approve the minutes from the Regular Board Meeting held September 13, 2018, with an amendment striking Mrs. Ross's name from this list of directors present as it was in error, and to approve the Agenda for the October 18, 2018 Regular Board Meeting. Mr. Dew seconded. Approved unanimously.
- II. Mr. Dew moved to enter closed session at 6:54 p.m. to discuss personnel and disciplinary matters; Mrs. Ross seconded. Approved unanimously.
- III. Mr. Moss moved to leave closed session and resume open session at 7:17 p.m.; Mrs. Ross seconded. Approved unanimously.
- IV. Mrs. Ross moved to delegate Mr. Dew to address the personnel matters raised in closed session. Mr. Moss seconded. Approved unanimously.
- V. Mr. Moss moved to adjourn the meeting at 7:18 p.m.; Mrs. Ross seconded. Approved unanimously.

Respectfully submitted,

(signed copy on file)

Ryan Dew, Secretary