



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on March 27, 2024 at 5:57 PM EDT

Amended on March 27, 2024 at 6:25 PM EDT

Date and Time

Wednesday March 27, 2024 at 6:30 PM EDT

Location

2150 Russ Ave, Waynesville NC 28786

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Approve the Agenda	Vote	Abbie Wilkins	1 m
II. Governance			6:33 PM
A. Officer Nomination - Board Secretary	Vote	Abbie Wilkins	5 m
B. Officer Nomination: Vice Chair	Vote	Alyson Weimar	5 m

	Purpose	Presenter	Time
III. Academic Excellence			6:43 PM
A. Updates from academic meeting	Discuss		5 m
IV. Head of School Report			6:48 PM
A. Updates and Follow Up	Discuss	Joshua Morgan	10 m
<ul style="list-style-type: none"> - Facilities Report on recent expenditures for repairs, an assessment of the condition of the structures and grounds, and any pending issues on Russ and Delwood Campus. - Update on the meeting with Shining Rock Junior Academy Board Members - SRCA Organizational Chart of all current office, administration, faculty, facility staff, and support services (indicating part-time, full time, and contract workers positions and any vacancies) 			
V. Finance Committee Update			6:58 PM
A. Monthly Budget and Expenses Report	FYI	Bert Newsome	5 m
VI. Policy			
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		