



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on May 22, 2024 at 7:13 AM EDT

Date and Time

Wednesday May 22, 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			1 m
C. SRCA Mission Statement			1 m
Shining Rock Classical Academy cultivates critical thinking skills and fosters a lifelong love of learning through rigorous academics, experiential education, and our core values of Integrity, Respect, Compassion, Responsibility, Wisdom, and Leadership.			
D. Approve Minutes	Approve Minutes	Alyson Weimar	2 m
Approve minutes for SRCA Regular Board Meeting on April 24, 2024			
II. Facility			6:35 PM

	Purpose	Presenter	Time
A. Facility updates or business		Joshua Morgan	5 m
III. Head of School Report			6:40 PM
A. May School Report	FYI	Joshua Morgan	10 m
B. SRCA Organization Chart and Position updates		Joshua Morgan	10 m
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).			
Updates on internally posted positions - Facilities Director and Title 1 Testing Coordinator			
C. SRJA		Joshua Morgan	10 m
Discussion of SRJA and potential partnerships.			
IV. Finance			7:10 PM
A. Renewal of Board on Track	Vote	Natalie Malis	5 m
Discussion on the renewal of BOT for 2024-2025. Renewal July 1			
B. April financial report		Bert Newsome	10 m
C. Initial FY25 budget discussion.			30 m
D. Renewal of Education Consultant position F25	Discuss	Alyson Weimar	10 m
Renewal of Education Consultant position F25			
V. Closed Session Pursuant to NCGS 143-318.11			8:05 PM
Closed Session Pursuant to NCGS 143-318.11			
A. Closed Session Pursuant to NCGS 143-318.11 (6)			10 m
Closed Session Pursuant to NCGS 143-318.11 (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.			

Purpose

Presenter

Time

VI. Closing Items

8:15 PM

A. Adjourn Meeting

Vote