



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on June 25, 2024 at 11:33 AM EDT

Amended on June 26, 2024 at 10:18 AM EDT

Date and Time

Wednesday June 26, 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 May 22, 2024			

	Purpose	Presenter	Time
II. Head of School Report			6:35 PM
A. June School Report	FYI	Joshua Morgan	10 m
B. SRCA Teacher Working Conditions Review	FYI	Joshua Morgan	10 m
Results from the 2024 NCTWC provide feedback from staff on desired outcomes and perceptions.			
III. Policies for 1st Read			6:55 PM
A. 3200 Investment of Excess Capital	Discuss	Joshua Morgan	5 m
IV. Finance			7:00 PM
A. May financial report		Bert Newsome	10 m
B. FY25 budget discussion.	Discuss		15 m
V. Closed Session Pursuant to NCGS 143-318.11			7:25 PM
Closed Session Pursuant to NCGS 143-318.11			
A. Closed Session Pursuant to NCGS 143-318.11 (6)		Alyson Weimar	20 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.			
VI. Voting Agenda			7:45 PM
A. 9500 Non-Student Sports Participation	Vote	Joshua Morgan	5 m
Clerical edit to remove the time expiration of Policy 9500			
B. FY25 Budget	Vote	Bert Newsome	5 m
Approval of Operation Budget for FY25			
C. Personnel Report	Vote	Joshua Morgan	5 m

	Purpose	Presenter	Time
D. Board membership	Vote	Alyson Weimar	10 m
VII. Closing Items			8:10 PM
A. Adjourn Meeting	Vote		

Next Scheduled Meeting:
 July 24, 2024 @ 6:30 pm
 2150 Russ Ave. Waynesville