



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on August 28, 2024 at 9:57 AM EDT

Amended on August 28, 2024 at 5:12 PM EDT

Date and Time

Wednesday August 28, 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		Alyson Weimar	1 m
B. Call the Meeting to Order		Alyson Weimar	1 m
C. SRCA Mission Statement and Pledge of Allegiance		Larry Davis	3 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 July 24, 2024			

	Purpose	Presenter	Time
II. Old Business			6:37 PM
A. Previous business review	FYI	Alyson Weimar	3 m
Approved with 2nd Read: 3200 Invest of Excess Capital			
Approved Personnel Report			
Identify Board Work Session Dates (September, November, January, March, May)			
B. Policies for approval	Vote	Alyson Weimar	3 m
Approval 2nd Read: AI Policy #5300			
III. Head of School Report			6:43 PM
A. August report	FYI	Joshua Morgan	15 m
IV. Financial Updates			6:58 PM
A. August report	FYI	Joshua Morgan	5 m
V. Retirement portal			7:03 PM
A. Upgrade recommended for retirement portal	Vote	Joshua Morgan	5 m
VI. SRCA and SRJA updates			7:08 PM
A. Update on collaborative relationship	FYI	Joshua Morgan	5 m
VII. NEST			7:13 PM
A. NEST updates	FYI	Joshua Simms	10 m
VIII. Policies Discussion			7:23 PM
Policy revisions and additions			
A. Whistleblower Policy	FYI	Joshua Morgan	5 m
B. Parent Bill Rights Policies	Discuss	Joshua Morgan	10 m
C. Immunization Policy	Discuss	Joshua Morgan	5 m
D. Mental Health Policy and Plan	Discuss	Joshua Morgan	5 m

	Purpose	Presenter	Time
E. Substance, Searches, and Reporting Policies	Discuss	Joshua Morgan	5 m
F. Communication policies (handbook) – SportsYou and ProCare Reference pg. 22 of Faculty Handbook	Discuss	Joshua Morgan	5 m
G. Fundraising Policies – sports and clubs fundraising	Discuss	Joshua Morgan	10 m
H. Parental Leave Policy	Discuss	Joshua Morgan	5 m
I. Administering Medicine to Students Policy	Discuss	Joshua Morgan	5 m
J. Clerical Revision - 1999-F	Discuss	Joshua Morgan	3 m
IX. Sports Fundraising			8:21 PM
A. Fundraising for Sports - Phill Morgan, Highschool AD	FYI	Phill Morgan	10 m
X. Closed Session Pursuant to NCGS 143-318.11			8:31 PM
Closed Session Pursuant to NCGS 143-318.11			
A. Closed Session Pursuant to NCGS 143-318.11 (6) 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.		Alyson Weimar	5 m
XI. Voting Agenda			8:36 PM
A. Approval of HOS contract goals 24-25 Following closed session discussion	Vote	Alyson Weimar	2 m
XII. Closing Items			8:38 PM
A. Adjourn Meeting	Vote		

Next Scheduled Meeting:
August 28, 2024 @ 6:30 pm
2150 Russ Ave. Waynesville