



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on September 25, 2024 at 6:37 PM EDT

Date and Time

Wednesday September 25, 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 August 28, 2024

	Purpose	Presenter	Time
II. Presentation of potential board member			6:37 PM
A. Robert Gevjan Board members have received Rob's application	Vote		5 m
III. Old Business			6:42 PM
A. Policies for approval We will have multiple policies to approve. We will defer the voting until the end of this meeting.	FYI	Alyson Weimar	1 m
B. Retirement portal August meeting, the board voted to approve moving forward with the new retirement portal for faculty and staff. Update on status.	FYI	Alyson Weimar	2 m
C. Communication policies (handbook) – SportsYou and ProCare - Addendum update Update on addendum creation SRCA 2024-2025 Staff Handbook FINAL.pdf 8.28 meeting J. Morgan - page 22 - communication with parents Parent Square is the primary mode of communication between the school and parents. SportsYou is being used in trail for fall sports. P. Morgan will join as admin. Pro Care - used by Wings for communication and pay Board recommends - an addendum to the handbook -faculty must submit a request for administrative overview and approval of additional applications. February 2025 - re-visit use of ProCare and SportsYou after fall trials.	FYI	Joshua Morgan	5 m
D. Sports Fundraising Update 8.28 Action steps - 1) review policies from local schools and Charters on fundraising 2) policy committee to review and revise policies on fundraising	FYI	Alyson Weimar	10 m

	Purpose	Presenter	Time
3) P. Morgan - will review additional platforms for comparison			
IV. Head of School Report			7:00 PM
A. Academic Review 2024	FYI	Joshua Morgan	15 m
V. Financial Updates			7:15 PM
A. August report	FYI	Joshua Morgan	5 m
VI. SBG update			7:20 PM
A. SBG Update	FYI	Kassie White	15 m
VII. NEST			7:35 PM
A. NEST updates	FYI	Joshua Simms	10 m
VIII. Policy Votes - Second Reads			

Policy revisions and additions were presented at the August board meeting.

The following were approved on a first read 8.28.

The board will move to vote on policy finalization with second read for the following:

[1900 Whistleblower.pdf](#)

Parent Bill Rights Policies

[1439 Parent Notifications.pdf](#)

[1420 Required Parental Consent.pdf](#)

[1430 Parent Guides.pdf](#)

[1450-F Material Request Form.pdf](#)

[1450 Special Procedures for Parent Requests Curriculum.pdf](#)

[1435 Annual Reporting.pdf](#)

[1460 Parents Concerns Regarding Health.pdf](#)

[1410 Parent Bill of Rights.pdf](#)

Immunization

[4100 Immunization and Health Records.pdf](#)

Mental Health

[9600 Mental Health Policy.pdf](#)

	Purpose	Presenter	Time
Substance, Searches , and Reporting Policies 4050 Controlled Substances.pdf 4300 Student Searches v2.pdf 4335 Criminal Behavior.pdf			
Parental Leave 6350 Paid Parental Leave.pdf			
IX. Revisions- Policies and Plans			7:45 PM
A. Administering Medicine to Students Policy - Ammendment / Second Read 9125 Administering Medicines to Students.pdf	Vote	Alyson Weimar	5 m
B. Policy 1400 Policy was missed in the Parent Bill of Rights series from August meeting and needs approval.			5 m
X. Closed Session Pursuant to NCGS 143-318.11			7:55 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			

Purpose

Presenter

Time

XII. Closing Items

A. Adjourn Meeting

Vote

Next Scheduled Meeting:
October 23, 2024 @ 6:30 pm
2150 Russ Ave. Waynesville