



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on October 22, 2024 at 6:05 PM EDT

Amended on October 23, 2024 at 4:38 PM EDT

Date and Time

Wednesday October 23, 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

	Purpose	Presenter	Time
II. Old Business			6:37 PM
A. SBG	Vote	Alyson Weimar	5 m
Approve SBG timeline presented in September			
B. Sports Fundraising Update	FYI	Alyson Weimar	2 m
Will continue will review - no action at this time			
8.28 Action steps -			
1) review policies from local schools and Charters on fundraising			
2) policy committee to review and revise policies on fundraising			
3) P. Morgan - will review additional platforms for comparison			
III. Head of School Report			6:44 PM
A. HOS Report	FYI	Joshua Morgan	15 m
IV. Financial Updates			6:59 PM
A. September report	FYI	Joshua Morgan	5 m
V. New Business			7:04 PM
A. Policy and fee structure for facility use.	Discuss	Joshua Morgan	10 m
Discuss - Policy and fee structure for facility use.			
<ul style="list-style-type: none"> • Agreement for facility use • Insurance poof • Fees • Security Deposit 			
VI. Closed Session Pursuant to NCGS 143-318.11			7:14 PM
Closed Session Pursuant to NCGS 143-318.11			
A. Closed Session Pursuant to NCGS 143-318.11 (6)		Alyson Weimar	5 m

	Purpose	Presenter	Time
<p>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.</p>			

VII. Voting Agenda 7:19 PM

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| A. | 2nd Read Policy 1400 | Vote | Joshua Morgan | 2 m |
| B. | Temporary Approval 1st Read Policy 8400, R-8400 per Policy 2420 | Vote | Joshua Morgan | 2 m |
| C. | Personnel report as discussed in closed session | Vote | Alyson Weimar | 2 m |
| D. | Reschedule Next Scheduled Meeting | Vote | Joshua Morgan | 7 m |

The next meeting is scheduled for the night before Thanksgiving. The board needs to determine if it wishes to select an alternative date for November or consolidate with the December meeting.

VIII. Closing Items 7:32 PM

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| A. | Adjourn Meeting | Vote | | |
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