



# Shining Rock Classical Academy

## SRCA Regular Board Meeting

Published on January 22, 2025 at 8:59 AM EST

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### Date and Time

Wednesday January 22, 2025 at 6:30 PM EST

### Location

2150 Russ Ave, Waynesville NC 28786

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> SRCA Mission Statement		Alyson Weimar	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.			
<b>D.</b> Approve Minutes 10/23	Approve Minutes	Alyson Weimar	3 m
<b>II. Special Recognitions</b>			<b>6:35 PM</b>

	Purpose	Presenter	Time
<b>A.</b> ARC Grant Awards	FYI	Joshua Morgan	5 m
<b>B.</b> Local and District VFW Patriot Pen Winners	FYI	Joshua Morgan	5 m
<b>III. Head of School Report</b>			<b>6:45 PM</b>
<b>A.</b> Report	FYI	Joshua Morgan	15 m
<b>IV. 2025 Graduation Date</b>			<b>7:00 PM</b>
<b>A.</b> Approval of 2025 Graduation Date	Vote	Joshua Morgan	5 m
Approve Saturday, May 17, 2025 as the Graduation Date. Graduation is scheduled to take place at Shakeford Hall.			
<b>V. Finance</b>			<b>7:05 PM</b>
<b>A.</b> NEST update	FYI	Alyson Weimar; Josh Sims	5 m
<b>B.</b> Review November and December 2024 Finance Report	FYI	Joshua Morgan	10 m
Summary of Bond Investor Call			
<b>C.</b> Transportation Update	Discuss	Ben Weimar	10 m
<b>VI. Policy</b>			<b>7:30 PM</b>
<b>A.</b> Policy Updates	Vote	Joshua Morgan	5 m
First read			
<b>VII. School Calendar Information</b>			<b>7:35 PM</b>
<b>A.</b> Amendments to 2024-25 Calendar	Vote	Joshua Morgan	10 m
<b>B.</b> Approval of 2025-26 School Calendar	Vote	Joshua Morgan	10 m
<b>VIII. Other Business</b>			<b>7:55 PM</b>
<b>A.</b> Introduction of membership application - Joshua Sims	FYI	Alyson Weimar	5 m

	Purpose	Presenter	Time
<b>B.</b>	Other business		5 m
<b>IX.</b>	<b>Closed Session Pursuant to NCGS 143-318.11</b>		
	<p>Closed Session Pursuant to NCGS 143-318.11 (6): (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>		
<b>X.</b>	<b>Voting Items</b>		<b>8:05 PM</b>
<b>A.</b>	Personnel Report	Vote	Joshua Morgan 5 m
<b>XI.</b>	<b>Closing Items</b>		<b>8:10 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	