



# Shining Rock Classical Academy

## SRCA Regular Board Meeting

Published on February 24, 2025 at 11:56 AM EST

Amended on February 26, 2025 at 2:13 PM EST

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### Date and Time

Wednesday February 26, 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	Approve Minutes	Alyson Weimar	1 m
Approve minutes for SRCA Regular Board Meeting on January 22, 2025			

	Purpose	Presenter	Time
<b>E.</b> Approve Special Called Meeting Minutes	Approve Minutes	Alyson Weimar	1 m
Approve minutes for Special Called Meeting on February 17, 2025			
<b>II. Special Recognitions</b>			<b>6:34 PM</b>
<b>A.</b> Science Fair Winners	FYI	Joshua Morgan	5 m
<b>III. Head of School Report</b>			<b>6:39 PM</b>
<b>A.</b> Report	FYI	Joshua Morgan	15 m
<b>IV. School Calendar Information</b>			<b>6:54 PM</b>
<b>A.</b> Amendments to 2024-25 Calendar	FYI	Joshua Morgan	5 m
<b>V. Finance Committee</b>			<b>6:59 PM</b>
<b>A.</b> Finance Report	Discuss	Rob Gevjan	15 m
<b>VI. Transportation &amp; Facilities Committee</b>			<b>7:14 PM</b>
<b>A.</b> Transportation Update	Discuss	Shane Messer / Ben Weimar	5 m
Bus updates			
<b>VII. Policy Committee</b>			<b>7:19 PM</b>
<b>A.</b> Policy Updates	Vote	Larry Davis	7 m
First read			
<b>VIII. Academic Committee</b>			<b>7:26 PM</b>
<b>A.</b> Updates from 2/25 meeting	FYI	Alyson Weimar	10 m
Virtual days			
Testing scores			
See attached document with meeting overview			

	Purpose	Presenter	Time
<b>IX. Other Business</b>			<b>7:36 PM</b>
<b>A.</b> Work Session for Strategic Planning Discuss dates/ times	Discuss	Alyson Weimar	5 m
<b>B.</b> Annoucement regarding J. Scheifer board membership	FYI	Alyson Weimar	2 m
<b>C.</b> Augusta Adeleke - maternity leave March-June 2025	FYI	Alyson Weimar	1 m
<b>D.</b> Introduction of Board Candidate - Brook Buckelew	FYI	Alyson Weimar	3 m
<b>E.</b> Vote: membership application - Joshua Sims	Vote	Alyson Weimar	3 m
<b>X. 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>XI. Additional Voting Items</b>			<b>7:50 PM</b>
<b>A.</b> Personnel Report	Vote	Joshua Morgan	5 m
<b>B.</b> SRCA Bank Account Signers	Discuss	Joshua Morgan	4 m
<ul style="list-style-type: none"> <li>• Remove previous signers no longer with SRCA</li> <li>• Add signers if needed</li> </ul>			
<b>XII. Closing Items</b>			<b>7:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote		