



# Shining Rock Classical Academy

## SRCA Regular Board Meeting

Published on March 26, 2025 at 6:27 PM EDT

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### Date and Time

Wednesday March 26, 2025 at 6:30 PM EDT

### 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
<b>II. Head of School Report</b>			<b>6:33 PM</b>

	Purpose	Presenter	Time
<b>A. Report</b>	FYI	Joshua Morgan	15 m
<b>III. Finance Committee</b>			<b>6:48 PM</b>
<b>A. Finance Report</b>	Discuss	Rob Gevjan	15 m
<b>IV. Transportation &amp; Facilities Committee</b>			<b>7:03 PM</b>
<b>A. Transportation Update</b>	Discuss	Shane Messer / Ben Weimar	5 m
Bus updates			
<b>V. Policy Committee</b>			<b>7:08 PM</b>
<b>A. Policy Updates</b>	Vote	Larry Davis	7 m
First read			
<b>VI. Academic Committee</b>			<b>7:15 PM</b>
<b>A. Updates from 2/25 meeting</b>	FYI	Alyson Weimar	10 m
Virtual days			
Testing scores			
See attached document with meeting overview			
Teacher licensure			
<b>VII. Teacher survey</b>			<b>7:25 PM</b>
<b>A. Results</b>	Discuss	Alyson Weimar	15 m
<b>VIII. Other Business</b>			<b>7:40 PM</b>
<b>A. Work Session for Strategic Planning</b>	Discuss	Alyson Weimar	5 m
Discuss dates/ times			
Consider:			
Saturday, March 3 morning session			
<b>B. Vote: Board Candidate - Brook Buckelew</b>	Vote	Alyson Weimar	3 m

	Purpose	Presenter	Time
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**IX. Closed Session Pursuant to NCGS 143-318.11**

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.

<b>X. Additional Voting Items</b>			<b>7:48 PM</b>
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<b>A.</b> Personnel Report	Vote	Joshua Morgan	5 m
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<b>XI. Closing Items</b>			<b>7:53 PM</b>
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<b>A.</b> Adjourn Meeting	Vote		
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