



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on April 22, 2025 at 6:06 PM EDT

Amended on April 23, 2025 at 3:53 PM EDT

Date and Time

Wednesday April 23, 2025 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			1 m
B. Call the Meeting to Order		Alyson Weimar	
C. SRCA Mission Statement		Alyson Weimar	2 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 March 26, 2025			

	Purpose	Presenter	Time
E. Announcements		Joshua Morgan	5 m
SRCA Graduation - May 17 @ 10 am at Shakeford Hall			
Next Board Meeting - May 28 @ 6:30 pm at Russ Ave campus			
F. VFW presentation to SRCA students		Terri Inman	5 m
II. Head of School Report			6:45 PM
A. Report	FYI	Joshua Morgan	20 m
III. Policy Committee			7:05 PM
A. Policy Updates	FYI	Joshua Morgan	5 m
5440 policy amendment - see documents			
IV. Finance Committee			7:10 PM
A. Finance Report	Discuss	Rob Gevjan	15 m
V. Academic Committee			
VI. School Culture / NEST Committee			
VII. Transportation & Facilities Committee			
VIII. Other Business			7:25 PM
A. Work Session for Strategic Planning	FYI	Alyson Weimar	2 m
Saturday, May 10 9-1p			
B. BOT contract	Vote	Alyson Weimar	2 m
Yearly renewal - July 1			
Membership Fee \$12,195.00			
C. Open floor: board members	Discuss		10 m

	Purpose	Presenter	Time
IX. Additional Voting Items			7:39 PM
A. Personnel Report	Vote	Joshua Morgan	1 m
X. Closing Items			7:40 PM
A. Adjourn Meeting	Vote		