



# Shining Rock Classical Academy

## SRCA Regular Board Meeting

Published on May 28, 2025 at 10:09 AM EDT

Amended on May 28, 2025 at 5:34 PM EDT

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### Date and Time

Wednesday May 28, 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		Alyson Weimar	
<b>C.</b> 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.	
<b>D.</b> Approve Minutes	Approve Minutes	Alyson Weimar	2 m
<b>E.</b> Announcements		Joshua Morgan	2 m

	Purpose	Presenter	Time
Next Board Meeting - June 25 @ 6:30 pm at Russ Ave campus			
F.	Review of Strategic Planning Session	Alyson Weimar	5 m
<b>II.</b>	<b>Head of School Report</b>		<b>6:42 PM</b>
A.	Legislative Update Review of activity in NC Legislature and the impact SRCA policies	FYI Joshua Morgan	15 m
B.	Athletic Conference	FYI Joshua Morgan	5 m
<b>III.</b>	<b>Policy Committee</b>		<b>7:02 PM</b>
A.	Policy Update - 5440 2nd edition of 5440 policy amendment - see documents	Vote Joshua Morgan	7 m
B.	Policy - SRCA Facility Usage	Discuss Joshua Morgan	7 m
<b>IV.</b>	<b>Finance Committee</b>		<b>7:16 PM</b>
A.	Finance Report	Discuss Rob Gevjan	15 m
B.	Presentation of FY26 Budget Draft	Discuss Joshua Morgan	20 m
C.	Approve Financial Support Vendor	Vote Rob Gevjan	8 m
<b>V.</b>	<b>Academic Committee</b>		<b>7:59 PM</b>
A.	updates	FYI Alyson Weimar	5 m
<b>VI.</b>	<b>School Culture / NEST Committee</b>		<b>8:04 PM</b>
A.	Updates	FYI Josh Sims	5 m
<b>VII.</b>	<b>Transportation &amp; Facilities Committee</b>		<b>8:09 PM</b>
A.	Updates 1) Lake property 2) Gym and facility usage outside SRCA 3) Estimates for awnings	FYI Joshua Morgan	7 m

	Purpose	Presenter	Time
<b>VIII. Other Business</b>			<b>8:16 PM</b>
<b>A. Name Tags</b>	FYI	Alyson Weimar	2 m
Who needs Board Member name tag for next school year?			
<b>B. Preparation for upcoming meetings</b>	FYI	Alyson Weimar	5 m
Review the following:			
1) Discipline Tiers in preparation for June meeting			
2) Review the HOS contract and rubric in preparation for June meeting			
<b>C. Open floor: board members</b>	Discuss		10 m
<b>IX. Additional Voting Items</b>			<b>8:33 PM</b>
<b>A. Personnel Report</b>	Vote	Joshua Morgan	1 m
<b>X. Closing Items</b>			<b>8:34 PM</b>
<b>A. Adjourn Meeting</b>	Vote		