



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on June 25, 2025 at 5:47 PM EDT

Date and Time

Wednesday June 25, 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 May 28, 2025			
E. Announcements		Alyson Weimar	2 m

	Purpose	Presenter	Time
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Next Board Meeting - July 23 @ 6:30 pm at Russ Ave campus

II.	Head of School Report		6:37 PM
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| A. | Behavior Tiers Update | FYI | Joshua Morgan | 10 m |
| B. | High School Athletic Association | Vote | Joshua Morgan | 5 m |
| C. | AIG Plan 2025 | Vote | Joshua Morgan | 5 m |
| | Review and approve AIG plan | | | |
| D. | Code of Conduct 2025 - Draft | FYI | Joshua Morgan | 5 m |

III.	Policy Committee		7:02 PM
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| A. | Review of Policy 4200 | Discuss | Alyson Weimar | 7 m |
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IV.	Finance Committee		7:09 PM
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| A. | Finance Report | Discuss | Rob Gevjan | 15 m |
| B. | FY26 Budget Approve | Discuss | Joshua Morgan | 15 m |

Open Questions from Initial Review:

Question on lunch program and funding

Questions on line items:

Salaries and Bonuses - clean up these line items

Should we increase high school supplies?

Tech 1-4 - There are some odd numbers here. 30K adjustment for software?

V.	Academic Committee		7:39 PM
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| A. | updates | FYI | Alyson Weimar | 1 m |
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VI.	School Culture / NEST Committee		7:40 PM
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| A. | Updates | FYI | Josh Sims | 5 m |
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VII.	Transportation & Facilities Committee		7:45 PM
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	Purpose	Presenter	Time
A. Updates	FYI	Joshua Morgan	7 m
VIII. Closed session			7:52 PM
A. Closed Session Personnel report	Discuss	Alyson Weimar	10 m
IX. Other Business			8:02 PM
A. Open floor: board members	Discuss		10 m
B. Board positions Vacant: Vice Chair * Vacant: Secretary * *These can be combined	Discuss	Alyson Weimar	2 m
X. Additional Voting Items			8:14 PM
A. Personnel Report	Vote	Joshua Morgan	1 m
XI. Closing Items			8:15 PM
A. Adjourn Meeting	Vote		