



Shining Rock Classical Academy

Monthly Board Meeting

Published on July 21, 2025 at 4:38 PM EDT

Amended on July 22, 2025 at 5:01 PM EDT

Date and Time

Wednesday July 23, 2025 at 6:30 PM EDT

Location

SRCA

2150 Russ Avenue, Waynesville, NC 28786.

SRCA regular board meetings occur the 4th Wednesday of the month.

In person and remote.

Join Zoom Meeting

<https://us02web.zoom.us/j/83602558461?pwd=tjdBEUunKUXAaF1Vup0skuPrO28m0O.1>

Meeting ID: 836 0255 8461

Passcode: 799970

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Alyson Weimar	

	Purpose	Presenter	Time
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.	Announcements	Alyson Weimar	2 m
	Next Board Meeting - August 27 @ 6:30 pm at Russ Ave campus		
E.	Approve Minutes - Regular session	Approve Minutes Alyson Weimar	1 m
	Approve minutes for SRCA Regular Board Meeting on June 25, 2025		
F.	Approve minutes - Special Session 7/10	Approve Minutes Alyson Weimar	1 m
	Special session - to enter closed July 10, 2025. Purpose: To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. - Pursuant NC § 143-318.11 #3 in regards to FITZGIBBON vs SRCA et al. court ruling and next steps		
G.	Approve Minutes - Special session 7/16	Approve Minutes Alyson Weimar	1 m
	Board training - open session		
H.	Approve minutes - Closed session	Vote Alyson Weimar	2 m
	July 10, 2025 - Closed session - Pursuant NC § 143-318.11 #3 in regards to FITZGIBBON vs SRCA et al. court ruling and next steps		
	June 25, 2025 - Closed session- Pursuant to NCGS 143-318.11 #6 in regards to Personnel		
	Closed minutes provided to board members.		

II. Head of School Report

6:40 PM

	Purpose	Presenter	Time
A. Behavior Tiers Update and Vote	Vote	Joshua Morgan	10 m
B. Code of Conduct 2025 Handbook	FYI	Joshua Morgan	5 m
C. Staff handbook	FYI	Joshua Morgan	5 m
D. Athletic Handbook 25-26	Vote	Joshua Morgan	7 m
E. Public Records Monthly Update	FYI	Joshua Morgan	10 m
List of current public record requests, requester, fulfillment status			
III. Policy Committee			7:17 PM
A. Policies Presented for 1st Read	Discuss	Larry Davis	8 m
IV. Finance Committee			7:25 PM
A. Finance Report	Discuss	Rob Gevjan	10 m
V. Academic Committee			7:35 PM
A. updates	FYI	Alyson Weimar	1 m
VI. School Culture / NEST Committee			7:36 PM
A. Updates	FYI	Josh Sims	5 m
VII. Transportation & Facilities Committee			7:41 PM
A. Updates	FYI	Benjamin Weimar	10 m
B. Lunch Program Update and Approvals	Vote	Todd Sessoms	10 m
VIII. Renewal of Contracts/Retainers			8:01 PM
A. Katy Ridnour	Vote	Alyson Weimar	10 m
Discuss and vote			
B. Legal council	Vote	Alyson Weimar	10 m
IX. Closed session			8:21 PM

	Purpose	Presenter	Time
A. Personnel report	Discuss	Alyson Weimar	10 m
X. Closed session summary and votes			8:31 PM
A. Summary	FYI	Alyson Weimar	1 m
XI. Other Business			8:32 PM
A. Board positions Secretary - Vote	Vote	Alyson Weimar	2 m
B. Board Positions Chair / disclosure	Vote	Alyson Weimar	2 m
XII. Closing Items			8:36 PM
A. Adjourn Meeting	Vote		