



Shining Rock Classical Academy

Monthly Board Meeting

Published on August 25, 2025 at 8:45 AM EDT

Amended on August 27, 2025 at 5:49 PM EDT

Date and Time

Wednesday August 27, 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	1 m
Next Board Meeting - September 24 @ 6:30 pm at Russ Ave campus			
E. Approve Minutes - Regular session	Approve Minutes	Alyson Weimar	1 m
Approve minutes for Monthly Board Meeting on July 23, 2025			
F. Approve minutes - Closed session 7/23	Approve Minutes	Alyson Weimar	1 m
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			

II. Public Comment and Records 6:36 PM

A. Public Comment		Alyson Weimar	10 m
Public comment per board policy 2500:			
<ul style="list-style-type: none"> • Each person may speak for 3 minutes on either non-agenda or agenda items. • Each speaker must sign up in advance by completing the sign-up sheet prior to the start of the meeting • Speakers must conduct themselves professionally • Speakers may not specifically speak about any individual student, teacher, staff member, or board member, and they may not engage in any personal attacks. • Generally, the Board does not respond to any public comments. 			
B. Public Records Monthly Update	FYI	Alyson Weimar	2 m
List of current public record requests, requester, fulfillment status			
https://app2.boardontrack.com/public/GACaz5/documents?categoryId=52657			

	Purpose	Presenter	Time
C. Board Comment Request	FYI	Alyson Weimar	3 m
III. Head of School Report			6:51 PM
A. August School Report	FYI	Joshua Morgan	10 m
IV. Policy Committee			7:01 PM
A. Grievance Policy and Form revision	Vote	Larry Davis	2 m
B. Student name change revision 1439-F Student Name Change Form.pdf	Vote	Larry Davis	1 m
C. Drug Free Work Place - 1st read only 6600 Drug Free Workplace.pdf	FYI	Larry Davis	1 m
D. Media Policy Temporarily Approve a policy at First Read (policy 2240) 7500 Media Policy.pdf	Vote	Larry Davis	2 m
E. Attendance promotion and attendance policy - revision 4415 Attendance Promotion Standards (Red Line)2025.pdf 4415 Attendance Promotion Standards 2025.pdf 4410 Attendance Policy 2025.pdf 4410 Attendance Policy (Red Line) 2025.pdf	Vote	Joshua Morgan	2 m
F. Wellness policy 5800 Wellness Policy v2.pdf Second Read (see revisions)	Vote	Joshua Morgan	3 m
G. Employee Handbook Addendum Employee Handbook Statement	FYI	Joshua Morgan	3 m

	Purpose	Presenter	Time
V. Finance Committee			7:15 PM
A. Finance Report	Discuss	Rob Gevjan	10 m
VI. Academic Committee			7:25 PM
A. Updates	FYI	Alyson Weimar	2 m
	<ul style="list-style-type: none"> • NC Center for Safer Schools Required Student Safety Videos • Implementing policies to align with our current practices (relating to Safer Schools) • HS - students cannot fail a course for attendance, only academics 		
VII. School Culture / NEST Committee			7:27 PM
A. Updates	FYI	Josh Sims	5 m
VIII. Transportation & Facilities Committee			7:32 PM
A. Updates	FYI	Benjamin Weimar	5 m
B. School Nutrition Procurement Plan	Vote	Joshua Morgan	5 m
IX. Approval of Job Descriptions			7:42 PM
A. Director Job Description	Vote	Joshua Morgan	5 m
X. Other Business			7:47 PM
A. Board Positions	FYI	Alyson Weimar	2 m
	Abbie Wilkins		
B. Open Discussion- Other Business (Board Members)		Alyson Weimar	5 m
XI. Closed session			7:54 PM

	Purpose	Presenter	Time
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			

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| A. | Enter Closed Session | Vote | Alyson Weimar | 10 m |
| B. | Return to Open Session | Vote | Alyson Weimar | 1 m |
| C. | Closed Session Summary | Vote | Alyson Weimar | 1 m |
| | Personnel report - current hirings, role changes, and resignations, as well as current job openings.
Closed Session Vote. | | | |

XII. Closing Items **8:06 PM**

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| A. | Adjourn Meeting | Vote | Alyson Weimar | 1 m |
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