



# Shining Rock Classical Academy

## Monthly Board Meeting

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

Amended on August 25, 2025 at 6:10 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
<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	

	Purpose	Presenter	Time
<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>	Announcements	Alyson Weimar	1 m
	Next Board Meeting - September 24 @ 6:30 pm at Russ Ave campus		
<b>E.</b>	Approve Minutes - Regular session	Approve Minutes Alyson Weimar	1 m
	Approve minutes for Monthly Board Meeting on July 23, 2025		
<b>F.</b>	Approve minutes - Closed session 7/23	Approve Minutes Alyson Weimar	1 m
	Closed session Pursuant to NCGS 143-318.11 (6): (6) <b>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</b>		

## II. Public Comment and Records 6:36 PM

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

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

	Purpose	Presenter	Time
<b>V. Finance Committee</b>			<b>7:15 PM</b>
A. Finance Report	Discuss	Rob Gevjan	10 m
<b>VI. Academic Committee</b>			<b>7:25 PM</b>
A. Updates	FYI	Alyson Weimar	2 m
	<ul style="list-style-type: none"> <li>• NC Center for Safer Schools Required Student Safety Videos</li> <li>• Implementing policies to align with our current practices (relating to Safer Schools)</li> <li>• HS - students cannot fail a course for attendance, only academics</li> </ul>		
<b>VII. School Culture / NEST Committee</b>			<b>7:27 PM</b>
A. Updates	FYI	Josh Sims	5 m
<b>VIII. Transportation &amp; Facilities Committee</b>			<b>7:32 PM</b>
A. Updates	FYI	Benjamin Weimar	5 m
<b>IX. Approval of Job Descriptions</b>			<b>7:37 PM</b>
A. Director Job Description	Vote	Joshua Morgan	5 m
<b>X. Other Business</b>			<b>7:42 PM</b>
A. Board Positions Abbie Wilkins	FYI	Alyson Weimar	2 m
B. Open Discussion- Other Business (Board Members)		Alyson Weimar	5 m
<b>XI. Closed session</b>			<b>7:49 PM</b>
Closed Session Pursuant to NCGS 143-318.11 (6): (6) <b>To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or</b>			

	Purpose	Presenter	Time
<b>conditions of initial employment of an individual public officer or employee or prospective public officer or employee</b>			

<b>A.</b>	Enter Closed Session	Vote	Alyson Weimar	10 m
<b>B.</b>	Return to Open Session	Vote	Alyson Weimar	1 m
<b>C.</b>	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.			

<b>XII.</b>	<b>Closing Items</b>			<b>8:01 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Alyson Weimar	1 m