

# **Shining Rock Classical Academy**

## **Monthly Board Meeting**

Published on September 22, 2025 at 11:24 AM EDT Amended on September 22, 2025 at 11:36 AM EDT

#### **Date and Time**

Wednesday September 24, 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 - October 22 @ 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 August 27, 2025				
F.	Approve minutes - Closed session 8/27/25	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 2 m

Public comment per board policy 2500:

- 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 3 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		
Refe	r to Fitzgibbons status update in Board Doc	ıments				
	d Communications with Smoky Mountain	FYI	Alyson Weimar	3 m		
	<ul> <li>Received unprofessional communications from reporter Cory Vaillencourt</li> <li>Board issued a joint statement in response to Mr. Vaillencourt request for individual comments - See documents.</li> <li>Legal notice sent to SMN regarding Mr. Vaillencourt's unethical conduct and SMN's complicity in knowingly printing material that constitutes a gross violation of ethics. See document.</li> </ul>					
Head of S	School Report			6:44 PM		
A. Sept	ember School Report	FYI	Joshua Morgan	10 m		
Finance	Committee			6:54 PM		
<b>A.</b> Fina	nce Report	Discuss	Rob Gevjan	10 m		
Academi	Academic Committee					
<b>A.</b> Upda	ates	FYI	Alyson Weimar	3 m		
	<ul> <li>Review of SRCA school performance- Positive growth. Only K-12 school in Haywood Co.</li> <li>Discussion of HS attendance policy</li> <li>HS internships</li> <li>Voted on 2 new members to the committee - Ashley Price (HS teacher) and Alex Anderson (EC Director)</li> </ul>					
School Culture / NEST Committee						
<b>A.</b> Upda	ates	FYI	Josh Sims	5 m		
Transpor	tation & Facilites Committee			7:12 PM		

III.

IV.

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VI.

VII.

A. Updates

FYI

2 m

Benjamin Weimar

			Purpose	Presenter	Time
VIII.	Apı	proval of SRCA Mental Health Plan			7:14 PM
	A.	2025-26 SRCA Mental Health Plan	Vote	Joshua Morgan	5 m
IX.	Pol	icy Committee			7:19 PM
	A.	Drug Free Work Place - 2nd read	Vote	Larry Davis	1 m
		6600 Drug Free Workplace.pdf			
	B.	Media Policy - 2nd Read (Permanent Approval per policy 2240)	Vote	Larry Davis	2 m
	C.	Attendance Policy, Remote Attendance Policy	Vote	Joshua Morgan	3 m
	D.	Paid Parental Leave Renewal	Vote	Joshua Morgan	3 m
	E.	Conflict of Interest (2nd Read)	Vote	Larry Davis	2 m
		2nd Read (1st read at July meeting)			
	<ul><li>2200 Conflict of Interest.pdf</li><li>2200-F Conflict of Interest Form.pdf</li></ul>				
	F.	Nepotism (2nd read)	Vote	Larry Davis	1 m
	2nd Read (1st read at July meeting)				
		• 2300 Nepotism.pdf			
Χ.	Other Business				7:31 PM
	A.	Junior Academy	FYI	Josh Sims	10 m
		• Update			
	B.	Open Discussion- Other Business (Board Members)		Alyson Weimar	5 m
XI.	(I. Closed session				7:46 PM

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Purpose	Presenter	Time
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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

	A.	Enter Closed Session	Vote	Alyson Weimar	10 m
	В.	Return to Open Session	FYI	Alyson Weimar	1 m
	C.	Closed Session Summary and Voting items	Vote	Alyson Weimar	1 m
		Personnel report			
XII.	Closing Items				7:58 PM
	A.	Adjourn Meeting	Vote	Alyson Weimar	1 m