

Shining Rock Classical Academy

Monthly Board Meeting

Published on October 20, 2025 at 5:01 PM EDT Amended on October 21, 2025 at 6:43 PM EDT

Date and Time

Wednesday October 22, 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 |
| | Α. | Record Attendance | | | 1 m |
| | | | | | |
| | B. | Call the Meeting to Order | | Alyson Weimar | |

| | | | Purpose | Presenter | Time | |
|------|------|---|--------------------|--------------------------------|---------|--|
| | C. | SRCA Mission Statement Alyson Weimar Shining Rock Classical Academy cultivates critical thinking skills and fosters a lifelong love of learning through rigorous academics, experiential education, and our core | | | | |
| | D. | values of Integrity, Respect, Compassion, Respon Announcements | sibility, Wisdom, | and Leadership. Alyson Weimar | 1 m | |
| | | Next Board Meeting - Dec 3 @ 6:30 pm at Russ Ave campus (note change due to Thanksgiving and Christmas holidays) | | | | |
| | E. | Approve Minutes - Regular session | Approve Minutes | Alyson Weimar | 1 m | |
| | | Approve minutes for Monthly Board Meeting on Se | eptember 24, 202 | 25 | | |
| II. | Cele | ebrations and Recognitions | | | 6:35 PM | |
| | A. | High School State Champion SRCA Women's Cross Country Team | FYI | Joshua Morgan | 5 m | |
| | B. | AIG Program Leadership | FYI | Joshua Morgan | 5 m | |
| III. | Pub | blic Comment and Records | | | | |
| | A. | Public Comment Public comment per board policy 2500: | | Alyson Weimar | 2 m | |
| | | 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 List of current public record requests, requester, fulfillment status https://app2.boardontrack.com/public/GACaz5/documents?categoryId=52657 | | | | |

| | | | Purpose | Presenter | Time | | |
|-------|---|--|---------|---------------|---------|--|--|
| | | Update on Fitzgibbons requests: | | | | | |
| IV. | Hea | ad of School Report | | | 6:49 PM | | |
| | A. | October School Report | FYI | Joshua Morgan | 10 m | | |
| V. | Clo | sed session will be held at 7:00 PM | | | 6:59 PM | | |
| | Closed session will be held at 7:00 PM | | | | | | |
| | 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 | 20 m | | |
| | B. | Return to Open Session | FYI | Alyson Weimar | 1 m | | |
| | C. | Closed Session Summary and Voting items Personnel report | Vote | Alyson Weimar | 1 m | | |
| VI. | Finance Committee | | | | | | |
| | A. | Finance Report | Discuss | Rob Gevjan | 10 m | | |
| VII. | Academic Committee | | | | | | |
| | A. | Updates | FYI | Alyson Weimar | 1 m | | |
| | No meeting due to fall break - next meeting Nov 13 | | | | | | |
| VIII. | I. School Culture / NEST Committee | | | | | | |
| | A. | Updates | FYI | Josh Sims | 3 m | | |
| IX. | Tra | nsportation & Facilites Committee | | | 7:35 PM | | |

| | | | Purpose | Presenter | Time |
|----|--|---|---------|-----------------|---------|
| | A. | Updates | FYI | Benjamin Weimar | 2 m |
| X. | Ро | licy Committee | | | 7:37 PM |
| | A. | Attendance Policy, Remote Attendance Policy | Vote | Joshua Morgan | 5 m |
| | The following policy revisions will be further revised per feedback from the Board (see September minutes) | | | | |
| | 4415 Attendance Promotion Standards 2025D.pdf 4415 Remote Attendance Policy 2025 (Redline).pdf 4415 Remote Attendance Policy 2025 .pdf 4410 Student Attendance 2025x.pdf | | | | |

| XI. | Other Business | | | | |
|------|----------------|---|---------|---------------|---------|
| | A. | Junior Academy | FYI | Josh Sims | 2 m |
| | | • Update | | | |
| | В. | Sports teams and Homeschool/Early College players | Discuss | Alyson Weimar | 10 m |
| | | 1) Middle school2) High school | | | |
| | C. | Open Discussion- Other Business (Board Members) | | Alyson Weimar | 5 m |
| XII. | Closing Items | | | | 7:59 PM |
| | A. | Adjourn Meeting | Vote | Alyson Weimar | 1 m |