

# **Shining Rock Classical Academy**

## **Monthly Board Meeting**

### Novemeber/December meeting

Published on December 2, 2025 at 1:08 PM EST

#### **Date and Time**

Wednesday December 3, 2025 at 6:30 PM EST

#### 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

Presenter Time Purpose Alyson Weimar **B.** Call the Meeting to Order 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. Alyson Weimar D. Announcements 1 m Next Board Meeting - January 28, 2026 @ 6:30 pm at Russ Ave campus **E.** Approve Minutes - Regular session Approve Alyson Weimar 1 m Minutes **Celebrations and Recognitions Public Comment and Records** 6:35 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.

B. Public Records Monthly Update

II.

III.

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>

• Generally, the Board does not respond to any public comments.

Update on Fitzgibbons requests:

			Purpose	Presenter	Time			
IV.	Head of School Report 6							
	A.	December School Report	FYI	Joshua Morgan	10 m			
V.	Fin	Finance Committee 6:4						
	A.	Finance Report	Discuss	Rob Gevjan	10 m			
VI.	Aca	Academic Committee 6:59						
	A.	Calendar Draft Presentation	FYI	Alyson Weimar	5 m			
VII.	School Culture / NEST Committee 7:04 I							
	A.	Updates	FYI	Josh Sims	3 m			
VIII.	Transportation & Facilites Committee 7:07							
	A.	Updates	FYI	Benjamin Weimar	2 m			
IX.	Policy Committee 7:0							
	A.	Remote Attendance Policy	Vote	Joshua Morgan	5 m			
	В.	4850 Suspension, Expulsion, Exclusion Policies	Discuss	Joshua Morgan	5 m			
	C.	4851 Discipline for Students with Disabilities	Discuss	Joshua Morgan	5 m			
	D.	6200 / 6210 Employee Selection and Background Checks	Discuss	Joshua Morgan	5 m			
	E.	Amendment to MS/HS Behavior Tiers	Vote	Joshua Morgan	3 m			
Χ.	Closed session 7:							

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

			Purpose	Presenter	Time				
	A.	Enter Closed Session	Vote	Alyson Weimar	20 m				
	В.	Closed Session Summary and Voting items	Vote	Alyson Weimar	1 m				
		Personnel report							
	XI. Other Business 7:53 PM								
XI.	. Other Business								
	A.	Open Discussion- Other Business (Board Members)		Alyson Weimar	5 m				
XII.	Closing Items 7:58								
	A.	Adjourn Meeting	Vote	Alyson Weimar	1 m				