



# Shining Rock Classical Academy

## Monthly Board Meeting

Published on May 26, 2026 at 8:26 AM EDT

Amended on May 27, 2026 at 5:13 PM EDT

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### Date and Time

Wednesday May 27, 2026 at 6:30 PM EDT

### Location

SRCA

**2150 Russ Avenue, Waynesville, NC 28786.**

\*If school is closed due to weather, the board meeting will be remote at the provided link.

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Next regular meeting - June 24 6:30 pm

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### 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			
<b>C.</b> Approve Minutes: 5/11 special meeting - lunch program	Approve Minutes		1 m

	Purpose	Presenter	Time
<b>D.</b> Approve 4/22 regular meeting	Approve Minutes	Alyson Weimar	1 m

<b>E.</b> Mission			1 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>F.</b> Public Comment			5 m
Public Comment			
Public comment per board policy 2500:			

- The SRCA Board generally allows public comments for a total of 15 minutes
- Speakers must sign up BEFORE the start of the board meeting
- The Board reserves the right to modify or eliminate time for public comment at any open board meeting.
- 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.

Board policy: <https://app2.boardontrack.com/attachment/publicDownload/340604?s=GACaz5>

<b>II. Director Report</b>			<b>6:39 PM</b>
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<b>A.</b> Director			10 m
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<b>III. Academic Excellence</b>			<b>6:49 PM</b>
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<b>A.</b> Updates	Discuss	Alyson Weimar	3 m
No Committee updates			
Name change - board needs to review the parent feedback on this			

<b>B.</b> Parent Survey	Discuss	Alyson Weimar	5 m
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	Purpose	Presenter	Time
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\*This did not come from Academic Committee - however, the results will be shared with the fall committee, and we can begin considering feedback now as part of our Director and future planning visions

<b>IV. Culture</b>			<b>6:57 PM</b>
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<b>A.</b> Updates	Discuss	Josh Sims	5 m
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<b>V. Facility and Transportation</b>			<b>7:02 PM</b>
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<b>A.</b> Summer updates	Discuss	Benjamin Weimar	5 m
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<b>VI. Governance</b>			<b>7:07 PM</b>
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<b>A.</b> Update on Leadership	FYI	Alyson Weimar	5 m
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Jenkins resignation - June 30, the last day

**New Director considerations-**

- Interview of a qualified candidate by the board
- Consideration for internal vs external search
- Family considerations (through parent survey)
- Teacher/staff vision casting with board
- Teacher/staff invited to hear candidate presentation
- Follow-up interview questions/references with Dr. Miller

<b>VII. Policy</b>			<b>7:12 PM</b>
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<b>A.</b> updates		Ashley Hill	2 m
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June meeting scheduled

<b>VIII. Finance</b>			<b>7:14 PM</b>
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<b>A.</b> April report	Discuss	Rob Gevjan	5 m
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<b>B.</b> Budget approval FY 27	Discuss	Rob Gevjan	20 m
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<b>IX. Other Business</b>			<b>7:39 PM</b>
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	Purpose	Presenter	Time
<b>A.</b> School Lunch Program	Discuss	Alyson Weimar	15 m
<b>B.</b> AIG	Vote	Heather Wilson	5 m
SRCA has a recognized AIG program as our first submission was accepted, the revisions only strengthen and streamline our program and plan.			
<b>C.</b> Board positions	Vote	Alyson Weimar	10 m
<ul style="list-style-type: none"> <li>• Discuss the need for vice and succession planning. Open to nominations</li> <li>• Policy Committee - changes</li> <li>• Larry Davis - resignation</li> <li>• New board recruitment 2-3 members <ul style="list-style-type: none"> <li>◦ Need a strong financial background - potential Treasurer position</li> <li>◦ Need strong governance - policy</li> <li>◦ Need strong community/engagement</li> </ul> </li> </ul>			
<b>D.</b> Blue Ridge Health (aim to cover early in agenda)	Discuss		15 m
<b>X. Closed Session</b>			<b>8:24 PM</b>
<b>A.</b> Closed Session Pursuant to NCGS 143-318.11 (6)	Discuss	Alyson Weimar	30 m
Closed Session Pursuant to NCGS 143-318.11 (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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.			
<b>B.</b> Closed session voting items	Vote	Alyson Weimar	10 m
<b>XI. Closing Items</b>			<b>9:04 PM</b>
<b>A.</b> Adjourn Meeting	Vote		