



Shining Rock Classical Academy

SRCA Regular Board Meeting

Published on September 22, 2026 at 12:44 PM EDT
Amended on September 22, 2026 at 9:05 PM EDT

Date and Time

Wednesday September 23, 2026 at 6:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83602558461?pwd=tjdBEUunKUXAaF1Vup0skuPrO28m0O.1>

Meeting ID: 836 0255 8461

Passcode: 799970

*If school is closed due to weather, the board meeting will be remote at the provided link; or an announcement will be posted with additional information.

Regular meetings - 4th Wednesday of the month at 6:30pm unless posted otherwise

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order		
C.	Mission		1 m

	Purpose	Presenter	Time
	Shining Rock Classical Academy cultivates critical thinking skills and fosters a lifelong love of learning through rigorous academics, experiential education, service to others, and our core values of Integrity, Respect, Compassion, Responsibility, Wisdom, and Leadership.		
D.	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		
II.	Minutes Approval - Consent Agenda		6:37 PM
	Vote to approve minutes from:		
	• 8/7/2026 Special Called meeting • 8/7/2026 Special Called meeting closed session portion - Real estate • 8/24/2026 Special Called meeting • 8/24/2026 Special Called Meeting closed session portion - Real estate Lease terms • 8/26/2026 Regular board meeting • 8/26/2026 Regular board meeting closed session portion - Real estate and Personnel • 9/3/2026 Special Called Meeting • 9/3/2026 Special Called Meeting closed session portion - Real estate and Personnel		
A.	Approves minutes Special Called Meeting Aug 7, 2026	Approve Minutes	1 m

	Purpose	Presenter	Time
B. Approve minutes - Closed session as part of 8/7/26 Special Meeting	Approve Minutes	Barby Bowser	1 m
C. Approve Minutes Special Called Meeting Aug 24, 2026	Approve Minutes	Barby Bowser	1 m
D. Approve minutes - Closed session as part of 8/24/26 Special Meeting	Approve Minutes	Barby Bowser	1 m
E. Approve Minutes Regular Meeting Aug 26, 2026	Approve Minutes	Barby Bowser	1 m
F. Approve minutes - Closed Session as part of 8/26/26 Regular Meeting	Approve Minutes	Barby Bowser	1 m
G. Approve Minutes Special Meeting Sept 3, 2026	Approve Minutes	Barby Bowser	1 m
H. Approve minutes - Closed session as part of 9/3/26 Special Meeting	Approve Minutes	Barby Bowser	1 m

III. Governance - Board Members and Officers

6:45 PM

A. Conflict of Interest Disclosure Forms			1 m
2200F Conflict of Interest Disclosure Forms need to be completed and returned by all board members by October meeting.			
B. New Board Member	Vote	Barby Bowser	5 m
Vote to approve and welcome new board member			
C. Board officer positions	Vote	Barby Bowser	5 m

	Purpose	Presenter	Time
Current board chair concludes her term next month and has submitted her intention not to renew. Our bylaws require the following positions:			
Chair - open			
Vice Chair			
Treasurer			
Secretary			
D.	Affirm past chair in unpaid advisory role	Vote	Barby Bowser
	This would be a non-voting, unpaid role		
	Valid from the end of her term (Oct. 2026) through the end of the school year (June 2027), or until the board votes to change.		
IV.	Director Report		7:01 PM
A.	Monthly Director's Report	FYI	Heather Wilson
V.	Facilities & Transportation Committee		7:01 PM
A.	Dellwood Property update	FYI	Butch Mullinix
	Modular buildings		
	Land lease		
B.	Other facilities and transporation updates	FYI	Benjamin Weimar
	SlideSoft attorney review		
VI.	Finance Committee		7:11 PM
A.	Monthly Finance Report & discussion	FYI	Rob Gevjan
B.	Bondholder Meeting 9/30/26	Vote	Barby Bowser
	CRITICAL NEED TO DISCUSS AND VOTE - plan and presentation for bondholder meeting.		
	Authorize school leadership to purse a comprehensive financial restructuring.		
VII.	Policy Committee		7:41 PM
A.	3100 Fundraising & Crowdfunding Policy	Discuss	Augusta Adeleke
	2nd read		

	Purpose	Presenter	Time
VIII. Culture / NEST			7:43 PM
A. Updates	FYI	Josh Sims	5 m
• Book fair was held 9/14 - 9/18, thanks to all involved • Donut sale 10/14 during student dropoff - pick up in far-left lane • Movie night 10/23 probably watching Hocus Pocus (1993) • Bingo Night 11/20 5 to 9 PM - more prize donations needed			
IX. Academic Committee			7:48 PM
A. New model for Academic committee	Vote	Barby Bowser	3 m
Proposed: Meetings to take place during regular scheduled teacher meetings - cutting back on time teachers need to stay beyond the workday. Exec. Director, Assistant Director, and Curriculum Director will bring any updates, recommendations, or issues to the board. Subcommittee may be formed with board member participation if needed to address specific issues.			
X. Other Business			7:51 PM
A. Blue Ridge Health partnership	Discuss	Heather Wilson	5 m
Aiming to be onsite by 2nd week of October with possibly 2-days per week coverage while they seek a full-time staff person.			
XI. Closed Session			7:56 PM
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.			
(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.			

	Purpose	Presenter	Time
A. Enter Closed Session	Vote		
B. Exit Closed Session	Vote		5 m
XII. Closing Items			8:01 PM
A. Adjourn Meeting	Vote		