

APPROVED



Shining Rock Classical Academy

Minutes

SRCA Regular Board Meeting

Date and Time

Wednesday August 23, 2023 at 6:30 PM

Location

2150 Russ Ave, Waynesville NC 28786

Directors Present

A. Wilkins, B. Newsome (remote), F. Lay, N. Malis (remote), S. Messer

Directors Absent

S. Brantly

I. Opening Items**A. Call the Meeting to Order**

N. Malis called a meeting of the board of directors of Shining Rock Classical Academy to order on Wednesday Aug 23, 2023 at 6:39 PM.

B. Pledge of Allegiance**C. Record Attendance****D. Mission Statement****E. Approve Agenda**

F. Lay made a motion to Approve the agenda for today, August 23, 2026.
B. Newsome seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve Minutes From July 27, 2023

A. Wilkins made a motion to Approve minutes from July 27, 2023 board meeting.
F. Lay seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Wilkins made a motion to approve the minutes from SRCA Regular Board Meeting on 07-26-23.
F. Lay seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. New Business

A. Approve Job Descriptions

Facility Director - see link under agenda for full description. Discussion and explanation by J. Morgan.
B. Newsome made a motion to Approve the position of Facility Director.
S. Messer seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve revision to Policy 7500

J. Morgan discusses A.I. and its intended uses. Setting limits on plagiarism, inaccurate research, parental supervision, etc.
-Discussion by F. Lay on Page 1 - signing a statement: Will we have children and parents/guardians signing the pledge. Suggestion to amend first paragraph to include language such as "Pledge in keeping with our schools core values", parents to help with appropriate regulations, etc.
-J. Morgan suggests temporarily approving as first read. Academic committee to work with wording to revise first paragraph to reflect what needs to be said more accurately.
F. Lay made a motion to Temporarily approve as first read with referral to academic committee prior to final approval. Pursuant to policy 2420.
A. Wilkins seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Committee Reports

A. Finance Committee

Discussion by B. Newsome:
No bonds available still at this time. Interest rates high, etc.

B.

Governance Committee

Discussion by N. Malis:

In talks with prospective new board member to onboard next month, potentially.

Discussion of what is needed in new board member.

-Current board members' strengths and succession. -Stepping down as chair but remaining on the board due to significant life changes.

-Looking at needs for our board - who to recruit, diversity, etc.

-Culture committee - Building equity within the community, continuity across campuses and the community.

-Facilities subcommittee candidates

-Board work session tentatively Sept. 24, 2023

N. Malis made a motion to For N. Malis to step into vice chair position with F. Lay stepping into Board chair position for the coming year.

A. Wilkins seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closed Session

A. Personnel

F. Lay made a motion to Approve personnel, which is a job title change, without need of closed session discussion.

S. Messer seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

F. Lay made a motion to adjourn at 8:12pm.

A. Wilkins seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Lay made a motion to Adjourn.

A. Wilkins seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:12 PM.

Respectfully Submitted,

F. Lay

B. Next Regularly Scheduled Meeting

Wednesday Sept. 27, 2023 at 6:30pm