

APPROVED



Shining Rock Classical Academy

Minutes

SRCA Regular Board Meeting

Date and Time

Wednesday September 27, 2023 at 6:30 PM

Location

2150 Russ Ave, Waynesville NC 28786

Directors Present

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

Directors Absent

N. Malis, S. Brantly

Ex Officio Members Present

J. Morgan

Non Voting Members Present

J. Morgan

I. Opening Items

A. Call the Meeting to Order

F. Lay called a meeting of the board of directors of Shining Rock Classical Academy to order on Wednesday Sep 27, 2023 at 6:48 PM.

B.

Pledge of Allegiance

C. SRCA Mission Statement

D. Record Attendance

E. Approve Minutes

B. Newsome made a motion to Approve minutes from the August 23, 2023 board meeting.

F. Lay seconded the motion.

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

B. Newsome made a motion to approve the minutes from SRCA Regular Board Meeting on 08-23-23.

F. Lay seconded the motion.

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

II. Other Business

A. September School Report

F. Lay made a motion to Approve the purchase of a scoreboard.

B. Newsome seconded the motion.

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

B. 2023-24 Summer Program Plan

F. Lay made a motion to Approve the summer program for 2023-2024.

B. Newsome seconded the motion.

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

C. Approve Limited Licensure Application Process

B. Newsome made a motion to Approve limited licensure application process.

S. Messer seconded the motion.

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

D. Personnel Report

One position has already been replaced. One position will not be replaced.

B. Newsome made a motion to Approve the personnel report.

F. Lay seconded the motion.

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

III. Public Comment

A. September School Report

Testing and accountability update and school growth report. See SRCA School Report

IV. Governance

A. Approve 2nd Read Policy 7500

Bert Newsome discussed. See SRCA Finance Report 8.2023.pdf

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:07 PM.

Respectfully Submitted,
F. Lay

Documents used during the meeting

- Shining Rock Classical Scoreboard Quote.pdf
- 2024 Testing Plan.pdf
- Limited License Application Template InState.pdf
- School Report September 2023.pdf
- SRCA Finance Report 8.2023.pdf