



# Shining Rock Classical Academy

## Minutes

### SRCA Regular Board Meeting

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#### Date and Time

Wednesday September 27, 2023 at 6:30 PM

#### Location

2150 Russ Ave, Waynesville NC 28786

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#### 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

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### 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

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#### **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