



# Shining Rock Classical Academy

## Minutes

### SRCA Regular Board Meeting

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#### Date and Time

Wednesday March 27, 2024 at 6:30 PM

#### Location

2150 Russ Ave, Waynesville NC 28786

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#### Directors Present

A. Adeleke, A. Weimar, A. Wilkins (remote), B. Mullinix (remote), B. Newsome (remote), J. Schleifer, L. Davis, S. Brantly (remote), S. Messer

#### Directors Absent

N. Malis

#### Directors who arrived after the meeting opened

A. Adeleke

#### Ex Officio Members Present

J. Morgan

#### Non Voting Members Present

J. Morgan

#### Guests Present

Austin McFalls (remote), Chistina White, Josh Sims, Kirby Phillips, S. Jenkins, Terri Inman

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

B. Newsome called a meeting of the board of directors of Shining Rock Classical Academy to order on Wednesday Mar 27, 2024 at 6:30 PM.

### C. Approve Minutes

L. Davis made a motion to approve the minutes from SRCA Regular Board Meeting on 02-28-24.

A. Weimar seconded the motion.

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

### D. Approve the Agenda

A. Wilkins made a motion to Approve the agenda.

A. Weimar seconded the motion.

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

## II. Governance

### A. Officer Nomination - Board Secretary

Abbie W. : Alyson Weimar to transition into the secretary role.

A. Wilkins made a motion to nominate Alyson Weimar.

S. Brantly seconded the motion.

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

### B. Officer Nomination: Vice Chair

Abby to transition into the Vice Chair Role

L. Davis made a motion to nominate Abby Wilkins Vice Chair.

J. Schleifer seconded the motion.

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

A. Adeleke arrived at 6:37 PM.

## III. Academic Excellence

### A. Updates from academic meeting

Josh: Topics - standards-based grading and credit recovery process. The Academic Committee continues to work on these.

#### **IV. Head of School Report**

##### **A. Updates and Follow Up**

Josh Morgan, Sara Jenkins

See [School Report March 2024.pdf](#)

High School - Capstone trip to SC and GA - historical sites and college / Universities

Academic Success - Standards-Based Grading (SBG) - A diverse group of teachers has provided feedback and recommendations for SBG. Refer to the table in the School Report document.

Discussion from the board - how would SBG affect high school grading scale (GPAs), and students with learning plans (IEP, EC, 504), positives - this may help identify gaps in their education (competency knowledge), provide equitable grading based on their knowledge.

If implemented - Will need town halls with parents to educate them on SBG

The earliest potential implementation will be 2026 - training of teachers and intentional roll-out needed.

Further discussion from the Academic Committee in the May board meeting

End-of-year testing April and May - dates sent to parents.

Facility allocation update from approved February board meeting. The actual cost was lower than the budgeted cost. See [Update to Spending from February 2024 Facility Allocation.pdf](#)

Deferred to next meeting (April)

- Update on the meeting with Shining Rock Junior Academy Board Members

- SRCA Organizational Chart of all current office, administration, faculty, facility staff, and support services (indicating part-time, full-time, and contract workers positions and any vacancies)

#### **V. Finance Committee Update**

##### **A. Monthly Budget and Expenses Report**

Bert Newsome -

Facility allocation update from approved February board meeting. [Finance Board Report 2.2024.pdf](#)

Bert will present an investment plan by the May meeting.

## VI. Other Business

### A. National Honor Society Induction

board members invited to attend - April 4, 2024

### B. Kinder Preview Night

board members invited to attend - April 3, 2024

## VII. Closing Items

### A. Adjourn Meeting

L. Davis made a motion to adjourn March 27, 2024 meeting.

J. Schleifer 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 7:27 PM.

Respectfully Submitted,

A. Weimar

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## Documents used during the meeting

- School Report March 2024.pdf
- Update to Spending from February 2024 Facility Allocation.pdf
- Finance Board Report 2.2024.pdf