

APPROVED



Shining Rock Classical Academy

Minutes

SRCA Regular Board Meeting

Date and Time

Wednesday March 27, 2024 at 6:30 PM

Location

2150 Russ Ave, Waynesville NC 28786

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

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

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