

APPROVED



Shining Rock Classical Academy

Minutes

SRCA Regular Board Meeting

Date and Time

Wednesday May 22, 2024 at 6:30 PM

Location

2150 Russ Ave, Waynesville NC 28786

Directors Present

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

Directors Absent

N. Malis, S. Brantly

Ex Officio Members Present

J. Morgan

Non Voting Members Present

J. Morgan

Guests Present

Christina White, Josh Simms, S. Jenkins, T. Gresham, Terri Inman

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

L. Davis called a meeting of the board of directors of Shining Rock Classical Academy to order on Wednesday May 22, 2024 at 6:32 PM.

C. SRCA Mission Statement

Shining Rock Classical Academy cultivates critical thinking skills and fosters a lifelong love of learning through rigorous academics, experiential education, and our core values of Integrity, Respect, Compassion, Responsibility, Wisdom, and Leadership.

D. Approve Minutes

J. Schleifer made a motion to approve the minutes from SRCA Regular Board Meeting on 04-24-24.

L. Davis seconded the motion.

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

II. Facility

A. Facility updates or business

Facility updates or business

Morgan - The new lawn care contract is going well. Dellwood campus will receive some work this summer.

III. Head of School Report

A. May School Report

Testing was completed next week - updates in June Board and parent involvement in the last few weeks.

B. SRCA Organization Chart and Position updates

We have a few faculty vacancies to resolve over the summer. Candidates have been identified for two potential positions.

C. SRJA

Challenge gaining new board members. Interested in a board or committee partnership with SRCA. Consider placing under SRCA Holdings.

IV. Finance

A. Renewal of Board on Track

Discussion on the renewal of BOT for 2024-2025.

Renewal July 1

[BoardOnTrack - Shining Rock Classical: 2024-2025 Renewal - PandaDoc.pdf](#)

A. Weimar made a motion to renew BOT for 2024-2025.

S. Messer seconded the motion.

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

B. April financial report

April financial report discussion

Morgan - meeting with CSP this week to discuss several budget line items. Update in June meeting.

[03. Board Report 2024.04 - SRCA.pdf](#)

C. Initial FY25 budget discussion.

Initial FY25 budget discussion.

[FY25 Annual Budget Draft - SRCA v1.pdf](#)

[FY25 Summary Document.pdf](#)

D. Renewal of Education Consultant position F25

Renewal of Education Consultant position F25

[Shining Rock Classical Academy - Retainer Partnership 2024-2025.docx.pdf](#)

J. Schleifer made a motion to Renewal of Education Consultant position F25.

A. Weimar seconded the motion.

Important to our success.

Support point.

Assistance with grant writing

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

V. Closed Session Pursuant to NCGS 143-318.11

A. Closed Session Pursuant to NCGS 143-318.11 (6)

Closed Session Pursuant to NCGS 143-318.11 (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer

or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

A. Weimar made a motion to enter closed session.

S. Messer seconded the motion.

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

J. Schleifer made a motion to approve closed session personnel item 1.

S. Messer seconded the motion.

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

S. Messer made a motion to approve closed session personnel item 2.

J. Schleifer seconded the motion.

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

Roll Call

A. Weimar Abstain

A. Adeleke Aye

S. Messer Aye

S. Brantly Absent

B. Mullinix Aye

N. Malis Absent

B. Newsome Aye

L. Davis Aye

J. Schleifer Aye

A. Wilkins Aye

VI. Closing Items

A. Adjourn Meeting

L. Davis made a motion to adjourn SRCA Regular Board Meeting: May 22, 2024.

S. Messer 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 8:27 PM.

Respectfully Submitted,

A. Weimar