

APPROVED



# Shining Rock Classical Academy

## Minutes

### SRCA Regular Board Meeting

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#### Date and Time

Wednesday May 22, 2024 at 6:30 PM

#### Location

2150 Russ Ave, Waynesville NC 28786

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#### 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

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#### 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. Wilkins	Aye
B. Mullinix	Aye
S. Brantly	Absent
L. Davis	Aye
S. Messer	Aye
B. Newsome	Aye
A. Weimar	Abstain
J. Schleifer	Aye
A. Adeleke	Aye
N. Malis	Absent

## **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