

APPROVED



# Shining Rock Classical Academy

## Minutes

### SRCA Regular Board Meeting

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#### **Date and Time**

Wednesday June 26, 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, J. Schleifer, L. Davis, S. Messer

#### **Directors Absent**

B. Newsome, N. Malis, S. Brantly

#### **Directors who arrived after the meeting opened**

A. Adeleke

#### **Directors who left before the meeting adjourned**

A. Adeleke

#### **Ex Officio Members Present**

J. Morgan

#### **Non Voting Members Present**

J. Morgan

#### **Guests Present**

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T. Gresham, T. 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 Jun 26, 2024 at 6:37 PM.

### C. SRCA Mission Statement

### D. Approve Minutes

L. Davis made a motion to approve the minutes from SRCA Regular Board Meeting on 05-22-24.

S. Messer seconded the motion.

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

## II. Head of School Report

### A. June School Report

Morgan presented - [School Report June 2024.pdf](#)

### B. SRCA Teacher Working Conditions Review

Morgan presented -

[TWC SRCA Comparision 2020-24.pdf](#)

[TWC State to SRCA Comparision 2024.pdf](#)

Participation rate 100% of teachers have participated in the survey.

## III. Policies for 1st Read

### A. 3200 Investment of Excess Capital

[3200 Investment of Excess Capital.pdf](#)

Discussion of preservation, maintenance, and risk management of SRCA funds.

## IV. Finance

### A. May financial report

[SRCA Finance Report May 2024.pdf](#)

**B. FY25 budget discussion.**

[FY25 Annual Budget Draft - SRCA v2.pdf](#)

Recouped several funding areas  
Several grants to cover funds

John - looking at the facilities budget -do we need to have a large buffer?  
Board member discussion - will keep as is and revisit in second quarter

Morgan - Board will revisit the budget in October may be able to re-balance. Action -  
board review budget in October.

A. Adeleke left at 7:45 PM.

**V. Closed Session Pursuant to NCGS 143-318.11**

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

A. Adeleke arrived.  
A. Weimar made a motion to enter closed session.  
A. Wilkins seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
A. Weimar made a motion to return to open session.  
L. Davis seconded the motion.  
return to open session at 2057  
The board **VOTED** unanimously to approve the motion.

**VI. Voting Agenda**

**A. 9500 Non-Student Sports Participation**

J. Schleifer made a motion to approve policy revision - Non-Student Sports Participation.  
L. Davis seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. FY25 Budget**

L. Davis made a motion to approve FY25 SRCA budget.  
B. Mullinix seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C.**

### **Personnel Report**

L. Davis made a motion to approve discussion in closed session in reference to personnel.

B. Mullinix seconded the motion.

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

### **D. HOS Contract- Pursuant to closed session**

A. Weimar made a motion to Approve discussion in closed session in regards to HOS contract extension.

B. Mullinix seconded the motion.

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

### **E. Board membership**

L. Davis made a motion to Accept resignations (Brantly, Malis, Newsome).

A. Wilkins seconded the motion.

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

A. Wilkins made a motion to appoint Alyson Weimar as board Chair.

J. Schleifer seconded the motion.

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

A. Weimar made a motion to Appoint Butch Mullinax interim Treasurer.

A. Wilkins seconded the motion.

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

## **VII. Closing Items**

### **A. Adjourn Meeting**

J. Schleifer made a motion to adjourn board meeting.

L. Davis 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 8:00 PM.

Respectfully Submitted,

A. Weimar

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## **Documents used during the meeting**

- School Report June 2024.pdf
- TWC SRCA Comparision 2020-24.pdf
- TWC State to SRCA Comparision 2024.pdf
- 3200 Investment of Excess Capital.pdf

- FY25 Annual Budget Draft - SRCA v2.pdf
  - 9500 Non Student Sport Participation 6.2024.pdf
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Next Scheduled Meeting:  
July 24, 2024 @ 6:30 pm  
2150 Russ Ave. Waynesville