

APPROVED



Shining Rock Classical Academy

Minutes

SRCA Regular Board Meeting

Date and Time

Wednesday June 26, 2024 at 6:30 PM

Location

2150 Russ Ave, Waynesville NC 28786

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

T. Gresham, T. 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 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

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