APPROVED

Shining Rock Classical Academy

Minutes

SRCA Regular Board Meeting

Date and Time
Wednesday September 25, 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 (remote), L. Davis (remote), S. Messer

Directors Absent
None

Ex Officio Members Present
J. Morgan

Guests Present
C. White, Josh Simms, K. White, Mr. White, S. Jenkins, T. Inman, Travis Gresham

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Weimar called a meeting of the board of directors of Shining Rock Classical Academy to order on Wednesday Sep 25, 2024 at 6:42 PM.

C. SRCA Mission Statement and Pledge of Allegiance

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

A. Wilkins made a motion to approve the minutes from SRCA Regular Board Meeting on 08-28-24.
B. Mullinix seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Presentation of potential board member

A. Robert Gevjan

A. Weimar made a motion to Nominate Rob Gevjan as a board member.
A. Wilkins seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Old Business

A. Policies for approval

B. Retirement portal

August meeting, the board voted to approve moving forward with the new retirement portal for faculty and staff. Update on status.
60-90 day turn around on the update. In progress.

C. Communication policies (handbook) – SportsYou and ProCare - Addendum update

1. Board suggested an update to the faculty handbook 8.28

Board recommends - an addendum to the handbook -faculty must submit a request for administrative overview and approval of additional applications.

J. Morgan handbook will be updated. (updated on 9/25/24 following meeting)

Parent Square is the primary mode of communication between the school and parents.

D. Sports Fundraising Update

Will continue to use SportsYou for fall sports. P Morgan has joined group. Trial of this.

Continue to develop a fundraising policy

IV. Head of School Report

A. Academic Review 2024

Academic Test Summary 2024.pdf J Morgan reviewed report with board.

A Weimar- what are we doing to remediate math scores?
-Inman, White, Morgan - tutoring on virtual school, proctor in room, IXL, peer tutoring.

A Wilkins - are we requiring tutoring
Inman- not required but encouraged

SRCA has a 23% EC population

V. Financial Updates

A. August report

SRCA August Finance Report 2024.pdf
Morgan - review of August report

ADM- budgeted 650
Actual - 614

Infinite campus issues - cannot bill for ADMs - we have cash reserve

VI. SBG update

A. SBG Update

Final Proposal for Board Meeting--SBG.pdf

K White presents.

4 year timeline for implementation with pilot year 2026-27 for core subjects.

Weimar- do you have buy in from teachers?
K. W - yes, they. want training and support, and time to do it effectively.

Weimar - Estimated cost for training? K.White - Not yet.
T. Gresham - We have Title 1 funding for PD -we could cover this.

A Wilkins - Is there a school in our area that has done this?
-Jenkins- yes we have a contact in another district.

B. Mullinix- What are the challenges?
K White - Explaining to parents how to interpret and the benefits (suggestion info nights, 1:1 meetings with report cards).

Refer to May meeting notes for SBG presentation.

Academic Committee - SBG subcommittee seeking approval of initial timeline to proceed with professional development to prepare for SBG implementation.

VII. NEST

A. NEST updates

NEST report -September

- Restocked HS girls & boys bathrooms with hygiene products (the products were left in the office for allocation)

- Lending libraries
  - HS wants a lending library
    - As of Sep 12, NEST was ordering a bookshelf and asked for a book wishlist
  - K-8 campus already has 2 lending libraries and 1 more is on the way as of Sep 12 and we planned to have it installed after the book fair
  - Book donations are welcome

- Book fair (Sep 16-20)
  - Number of volunteers exceeded expectations (in a good way!)
  - Total funds raised: $10,600 of which NEST receives 25% ($2,650) plus 1 point per $5 in scholastic dollars (2,120 points) to put toward things for teachers or students (selected from a catalog -- like bookshelves, books, playground equipment, picnic tables, etc.)

- Snacks

  - NEST received a generous donation of $3,000 from an SRCA guardian for open use
  - NEST & SRCA administration determined that one of the best current use of the funds would be snacks (for any student who needs it)

- Nov 1 dances

- NEST is organizing the 4th & 5th grade dance on Nov 1 from 3:30 to 5:30 PM
  - Students wanted a square dancing theme
- NEST is helping the MS student council with their dance which is at 6 PM (same evening)

- NEST supplied the HS with buckets, sponges, and soap for a car wash performed on Saturday, Sep 21

- Total funds raised: $600 which will be used by the student council

- Chuck-a-duck
  - @ every home basketball match, adults & children can throw a toy duck at a bullseye board
  - $1 per duck and sales would be performed prior to the match
  - The chuck-a-duck game would occur during halftime and the toy ducks would be returned after being thrown, for reuse

  - Prizes would be awarded; as of Sep 12, we have 6 movie and popcorn bundle tickets donated by Smoky Mountain Cinema

- NEST plans to do a Krispy Kreme fundraiser in November

- No fundraising planned for December

- World's Finest Chocolate fundraiser may happen in February -- awaiting contact from spokesperson

- What to do with NEST funds in the near future?
  - Total NEST funds: $3,489 before book fair; ~$6,139 anticipated after book fair funds have posted
  - Discussions with school staff & administration have yielded two primary ideas: a sound system for the gym and curtains for the stage

VIII. Policy Votes - Second Reads

A. Second read votes

Policy revisions and additions were presented at the August board meeting.
The following were approved on a first read 8.28.
The board will move to vote on policy finalization with second read for the following:

1900 Whistleblower.pdf
Parent Bill Rights Policies

1439 Parent Notifications.pdf
1420 Required Parental Consent.pdf
1430 Parent Guides.pdf
1450-F Material Request Form.pdf
1450 Special Procedures for Parent Requests Curriculum.pdf
1435 Annual Reporting.pdf
1460 Parents Concerns Regarding Health.pdf
1410 Parent Bill of Rights.pdf

Immunization
4100 Immunization and Health Records.pdf

Mental Health
9600 Mental Health Policy.pdf

Substance, Searches
, and Reporting Policies
4050 Controlled Substances.pdf
4300 Student Searches v2.pdf
4335 Criminal Behavior.pdf

Parental Leave
6350 Paid Parental Leave.pdf

B. Mullinix made a motion to approve the above policies.
S. Messer seconded the motion.
The board **VOTED** to approve the motion.

IX. Revisions- Policies and Plans

A. Administering Medicine to Students Policy - Ammendment / Second Read

9125 Administering Medicines to Students v2.pdf
S. Messer made a motion to ammendement 9125.
A. Wilkins seconded the motion.
The board **VOTED** to approve the motion.

B. Policy 1400

Policy was missed in the Parent Bill of Rights series from August meeting and needs approval.
1400 Parent Procedures.pdf

First read approval.

A. Weimar made a motion to first read of 1400 Parent Procedures in correlation with previosly approved parent bill of rights policies.
A. Wilkins seconded the motion.
The board **VOTED** to approve the motion.

X. Closed Session Pursuant to NCGS 143-318.11

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

A. Weimar made a motion to enter closed sessions Pursuant to NCGS 143-318.11 (6).
A. Wilkins seconded the motion.
The board **VOTED** to approve the motion.
A. Weimar made a motion to leave closeed session.
A. Wilkins seconded the motion.
The board **VOTED** to approve the motion.

XI. Voting Agenda

A. Personel report as discussed in closed session

B. Mullinix made a motion to Personel report as discussed in closed session.
A. Wilkins seconded the motion.
The board **VOTED** to approve the motion.

XII. Closing Items

A. Adjourn Meeting

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

Next Scheduled Meeting:
October 23, 2024 @ 6:30 pm
2150 Russ Ave. Waynesville