



Shining Rock Classical Academy

Minutes

SRCA Regular Board Meeting

Date and Time

Wednesday October 23, 2024 at 6:30 PM

Location

2150 Russ Ave, Waynesville NC 28786

Directors Present

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

Directors Absent

None

Ex Officio Members Present

J. Morgan

Non Voting Members Present

J. Morgan

Guests Present

B Buckelew, C White, J Simms, S. Jenkins, T Gresham, T Inman

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 Oct 23, 2024 at 6:33 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 09-25-24.

R. Gevjan seconded the motion.

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

II. Old Business

A. SBG

Vote to approve the SBG.

Initial timeline through the 2025-2026 school year. This will allow teachers to begin formally exploring continued education opportunities on the topic and begin the initial steps of preparatory work by creating a kindergarten rubric.

Recommend that this vote does **not approve** an official start date.

Recommend the SBG committee update us on their progress in May of 2025 and again in the fall of 2025.

We will revisit their timeline and progress regarding implementation in the 2026-2027 school year per their initial timeline. Abbie, John, and I all serve on the Academic Committee. We will be able to keep track of the current status through our committee meetings as well.

A. Wilkins made a motion to Vote to approve the SBG. Initial timeline through the 2025-2026 school year.

A. Weimar seconded the motion.

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

B.

Sports Fundraising Update

Will continue will review - no action at this time

8.28 Action steps -

- 1) review policies from local schools and Charters on fundraising
- 2) policy committee to review and revise policies on fundraising
- 3) P. Morgan - will review additional platforms for comparison

III. Head of School Report

A. HOS Report

See HOS Report [School Report October 2024.pdf](#)

Press Release for Project Lead the Way will be released - see HOS report

IV. Financial Updates

A. September report

See [SRCA Board Report 09.2024.pdf](#)

V. New Business

A. Policy and fee structure for facility use.

[8400 Facility Use DRAFT.pdf](#)

[SRCA Policy 8400-R.pdf](#)

Discuss - Policy and fee structure for facility use.

A.W. - is concerned about losing money - the fees are not adequate to cover the supervision and custodians.

A.W. - concern for groups having access to our building M-F - this will impede the mission and vision of our school - school activities first

L.D. - agrees the fees will need to support supervision and custodial

Abbie W agrees that we need to consider the usage times (M- F).

R.G - how did this conversation start in the first place?

Morgan - following the hurricane, youth leagues have reached out for our fields and gym

Butch M - why \$1 million instead of \$2 million insurance coverage? J, Morgan - this is standard - covers for injuries

A.W - we would need to limit access to the entire building

J. Morgan - we need to reflect on this further - governance committee

VI. Voting Agenda

A. 2nd Read Policy 1400

Parent Bill of Rights series - approved on first read in September

[1400 Parent Procedures.pdf](#)

L. Davis made a motion to accept 2nd read policy 1400.

S. Messer seconded the motion.

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

B. Temporary Approval 1st Read Policy 8400, R-8400 per Policy 2420

C. Personnel report as discussed in closed session

A. Weimar made a motion to personnel report.

A. Wilkins seconded the motion.

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

D. Reschedule Next Scheduled Meeting

Propose Dec 4 2024

VII. 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 7:41 PM.

Respectfully Submitted,

A. Weimar

R. Gevjan made a motion to adjourn meeting.

A. Wilkins seconded the motion.

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