

APPROVED



# Shining Rock Classical Academy

## Minutes

### SRCA Regular Board Meeting

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**Date and Time**

Wednesday January 22, 2025 at 6:30 PM

**Location**

2150 Russ Ave, Waynesville NC 28786

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**Directors Present**

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

**Directors Absent**

A. Adeleke, B. Mullinix

**Ex Officio Members Present**

J. Morgan

**Non Voting Members Present**

J. Morgan

**Guests Present**

Ben Weimar, C. White, S. Jenkins, T. Inman

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**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 Jan 22, 2025 at 6:31 PM.

### **C. SRCA Mission Statement**

### **D. Approve Minutes 12/4/24**

A. Wilkins made a motion to approve the minutes from SRCA Regular Board Meeting on 12-04-24.

R. Gevjan seconded the motion.

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

## **II. Special Recognitions**

### **A. ARC Grant Awards**

multiple award grants exceeding \$1000 from ARC to help support programs at SRCA.

Examples of grant monies:

Speech therapy - mini-grant to support pragmatic language (K. Summers)

EC curriculum to support students on the spectrum and support their classroom needs (A. Anderson)

### **B. Local and District VFW Patriot Pen Winners**

Students recognized from VFW for Patriot Pen -

3 student winners from SRCA

2 middle schoolers and 1 high schooler

## **III. Head of School Report**

### **A. Report**

[School Report January 2024.pdf](#)

Policy and graduation conversations to follow.

Calendar - need to be in session 1025 hours. Helene does not count against hours. We will need to consider makeup time.

First Science Fair 4th-12th grade was held today.

#### IV. 2025 Graduation Date

##### A. Approval of 2025 Graduation Date

A. Weimar made a motion to approve Saturday, May 17, 2025 at 10:00 am as the Graduation Date at Shakeford Hall.

S. Messer seconded the motion.

Approve Saturday, May 17, 2025 as the Graduation Date. Graduation is scheduled to take place at Shakeford Hall. 10:00 am

21 graduating

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

#### V. Finance

##### A. NEST update

Next meeting January 23, 2025

##### B. Review November and December 2024 Finance Report

[FY25 Finance Report - November.pdf](#)

[FY25 Finance Report - December.pdf](#)

R Gevjan; J Morgan

multiple line items from CSP have overprojected the EOY and deficit.

Morgan and Gresham are meeting with CSP to re-evaluate contract and services.

Revenue is a more accurate projection.

The estimated deficit is closer to 80,000-100,000 (brought 166k from last year)

Overall, we have made up funds this year

Meetings next week with other vendors - Gresham

If change - July 1st

##### C. Transportation Update

[2025 JAN Transportation Update.pdf](#)

See document.

2 of four buses are no longer functioning. 1 yellow bus in repairs. 1 white (activity bus) let.

How do other Charter schools function with bus routes?

-IC Imagine - rubric of need

HCC routes require yellow bus - we are only school in Haywood co. with route to HCC

Should we charge for routes to HCC

Sports impacted greatly - both away and "home" fields.

Electric buses - after grants and rebates, estimate 100-200K for 2 Electric buses

Have we looked at charger reciprocity?

Will this be FY 24 or 25?

Sessoms - shared information on electric busses

Next steps board -

next fiscal year purchase

this year's purchase - consider financing

The board supports permission for Transportation and Administration to begin shopping for buses.

## **VI. Policy**

### **A. Policy Updates**

move to February

## **VII. School Calendar Information**

### **A. Amendments to 2024-25 Calendar**

[2024-25 SRCA Calendar Update.pdf](#)

Current hours budget 1060 - contained a surplus of 35 hours

Helene is waived.

With snow and delays, we have exceeded our budgeted hours.

Good faith effort to make up time.

Ideas to re-capture hours - see attached doc  
Remote learning on future snow days  
Add time to days  
Move student conf days to on-campus days

#### Recommendations

Convert March 28 to Regular School Day from Teacher Work Day

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Convert February 17 to Regular School Day from SLC/Remote Learning (1 day)

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Add 10 minutes to each school day starting February 1 (2 days)

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J.S. - motion to Convert February 17 to a Regular School Day from SLC/Remote Learning and

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Add 10 minutes to each school day starting February 1

addendum - Convert March 28 to Regular School Day from Teacher Work Day if we have two snow days between now and March 28.

J. Schleifer made a motion to motion to Convert February 17 to a Regular School Day from SLC/Remote Learning and Add 10 minutes to each school day starting February 1

addendum - Convert March 28 to Regular School Day from Teacher Work Day if we have two snow days between now and March 28.

R. Gevjan seconded the motion.

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

#### B. Approval of 2025-26 School Calendar

[PROPOSED\\_2025-26 SRCA.pdf](#)

A. Wilkins made a motion to proposed 2025-2026.

S. Messer seconded the motion.

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

#### VIII. Other Business

##### A. Introduction of membership application - Joshua Sims

[SRCA Board Application\\_J Simms.pdf](#)

##### B. Rob Gevjan - vote for election to Treasurer position and Treasury Committee chair

A. Weimar made a motion to elect Rob Gevjan for Treasurer position and Treasury Committee chair.

S. Messer seconded the motion.

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

**C. Other business**

**IX. Voting Items**

**A. Personnel Report**

L. Davis made a motion to approve the personnel report.

R. Gevjan seconded the motion.

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

**X. Closing Items**

**A. Adjourn Meeting**

A. Weimar made a motion to adjourn.

R. Gevjan 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