



Shining Rock Classical Academy

Minutes

SRCA Regular Board Meeting

Date and Time

Wednesday February 26, 2025 at 6:30 PM

Location

2150 Russ Ave, Waynesville NC 28786

Directors Present

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

Directors Absent

A. Wilkins

Ex Officio Members Present

J. Morgan

Non Voting Members Present

J. Morgan

Guests Present

C. White, 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 Feb 26, 2025 at 6:31 PM.

C. SRCA Mission Statement

D. Approve Minutes

L. Davis made a motion to approve the minutes from SRCA Regular Board Meeting on 01-22-25.

B. Mullinix seconded the motion.

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

E. Approve Special Called Meeting Minutes

L. Davis made a motion to approve the minutes from Special Called Meeting on 02-17-25.

B. Mullinix seconded the motion.

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

II. Special Recognitions

A. Science Fair Winners

Students recognized for their Science Fair accomplishments. **See HOS Report!**

Elementary, Middle, and High School

We have multiple student finalists going to NC State (Raleigh) next month to present their Science projects at the state level!

III. Head of School Report

A. Report

[School Report February 2025.pdf](#)

IV. School Calendar Information

A. Amendments to 2024-25 Calendar

[2024-25 SRCA Calendar Update - Revised 2-26.pdf](#)

A. Weimar made a motion to amend the calendar per the recommended March 28 revision due to snow days.

S. Messer seconded the motion.

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

V. Finance Committee

A.

Finance Report

[February SRCA FY25 Finance Report.pdf](#)

Update on bonds - money was received as a reimbursement- this was applied to the bond - lowering our monthly payment - approximately \$50,000-\$ 60,000-year reduction in payments.

Current cash balance - we are not receiving interest on this balance. Moving some of the balance to a CD for interest-bearing benefit.

Estimate for bus loans - \$ 7,000 a year - the reduction in our payments as well as interest from investments, will cover this unexpected line item.

Finance report - The current surplus/deficit line item is now correct. CSP has worked with us to reconcile the accounts, reflecting an accurate line item.

Zach from CSP attended to discuss their accounting services.

Our "current" package did not project surplus/deficits.

CSP has now provided us with a comprehensive package that includes CFO services with a higher level of review and coding of line items. We will have this package free of charge until the end of the year. This ensures our report for the EOY projection column is accurate.

VI. Transportation & Facilities Committee

A. Transportation Update

Shane -

Busses have been ordered and lettered. 2 new busses will be delivered next week.

VII. Policy Committee

A. Policy Updates

Larry - no updates this month.

VIII. Academic Committee

A. Updates from 2/25 meeting

Updates from 2/25 meeting

Virtual days

Testing scores

See attached document with meeting overview

[Academic Excellence Committee 2.pdf](#)
[srca_HS test numbers.pdf](#)
[2025 MAP Winter Data - Google Sheets.pdf](#)

IX. Other Business

A. Work Session for Strategic Planning

B. Annoucement regarding J. Scheifer board membership

C. Augusta Adeleke - maternity leave

D. Introduction of Board Candidate - Brook Buckelew

E. Vote: membership application - Joshua Sims

R. Gevjan made a motion to Josh Simms.

B. Mullinix seconded the motion.

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

X. Closed Session Pursuant to NCGS 143-318.11

A. Closed session

S. Messer made a motion to go to closed session.

B. Mullinix seconded the motion.

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

XI. Additional Voting Items

A. Personnel Report

L. Davis made a motion to personnel report.

R. Gevjan seconded the motion.

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

B. SRCA Bank Account Signers

we have some old members on the bank account

L. Davis made a motion to remove 2 former board members (Michelle Haynes and Chad Carver).

A. Weimar seconded the motion.

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

We have e-checks. We do not need a board member signing.

A. Weimar made a motion to remove board members from signing checks.

B. Mullinix seconded the motion.

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

XII. Closing Items

A. Adjourn Meeting

L. Davis made a motion to adjourn.

B. Mullinix seconded the motion.

The board **VOTED** 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