



# Shining Rock Classical Academy

## Minutes

### SRCA Regular Board Meeting

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#### Date and Time

Wednesday March 26, 2025 at 6:30 PM

#### Location

2150 Russ Ave, Waynesville NC 28786

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#### Directors Present

A. Weimar, B. Mullinix, J. Sims, L. Davis (remote)

#### Directors Absent

A. Adeleke, A. Wilkins, R. Gevjan, S. Messer

#### Ex Officio Members Present

J. Morgan

#### Non Voting Members Present

J. Morgan

#### Guests Present

Brooke Buckelew, C. White, 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 Mar 26, 2025 at 6:32 PM.

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

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**

will vote for approval of Feb minutes in April

## **II. Head of School Report**

### **A. Report**

no formal report this month

## **III. Finance Committee**

### **A. Finance Report**

see report

[FY25 February.pdf](#)

## **IV. Transportation & Facilities Committee**

### **A. Transportation Update**

Received new buses

Ben Weimar is obtaining estimates for updates to high school buildings

Travis - Also applying to some FEMA assistance following Helene

## **V. Policy Committee**

### **A. Policy Updates**

n/a

## **VI. Academic Committee**

### **A. Updates from 2/25 meeting**

Updates from 2/25 meeting

Virtual days

Testing scores

Teacher licensure

See attached document with meeting overview

[Academic Excellence Committee 2.pdf](#)

[srca\\_HS test numbers.pdf](#)

[2025 MAP Winter Data - Google Sheets.pdf](#)

[Feedback Summary\\_24-25 midyear teacher survey.pdf](#)

## **VII. Teacher survey**

### **A. Results**

[teacher licesnure\\_updated sp25.docx](#)

## **VIII. NEST updates**

### **A. Update from Nest March**

See Nest minutes.

- Funds
- WFC - 13 students still owe money. 105 boxes not allocated
- Book Fair - \$3840 - Scholastic dollars - used for school supplies
- BOGO book fair Scholastic in May
- Krispy Kreme - April
- Uniform sale in July
- High school book donations
- Snack donations needed
- NEST is funding the EC trip to the sensory aquarium

## **IX. Other Business**

### **A. Work Session for Strategic Planning**

Alyson will send out dates. Maybe May 1

### **B. Open Business**

Butch:

"Josh, what are your biggest challenges right now in the School?"

JM-

Teacher support

Support from parents (lacking)

## **X. Closed Session Pursuant to NCGS 143-318.11**

### **A. Closed**

n/a

## **XI. Voting Items**

### **A. Vote: Board Candidate - Brook Buckelew**

J. Sims made a motion to approve the personnel report.

B. Mullinix seconded the motion.

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

### **B. Personnel Report**

A. Weimar made a motion to nominate Brooke Buckelew as board member.

L. Davis seconded the motion.

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

## **XII. Closing Items**

### **A. Adjourn Meeting**

B. Mullinix made a motion to motion to adjourn.

J. Sims 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 7:51 PM.

Respectfully Submitted,

A. Weimar