# Shining Rock Classical Academy

# Minutes

## SRCA Regular Board Meeting

**Date and Time**
Wednesday May 28, 2025 at 6:30 PM

**Location**
2150 Russ Ave, Waynesville NC 28786

**Directors Present**
A. Weimar, A. Wilkins, B. Buckelew, J. Sims, 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

## 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 May 28, 2025 at 6:32 PM.

### C. SRCA Mission Statement

### D. Approve Minutes

J. Sims made a motion to approve the minutes from SRCA Regular Board Meeting on 04-23-25.
A. Wilkins seconded the motion.
The board **VOTED** to approve the motion.

### E. Announcements

Next meeting June 25

### F. Review of Strategic Planning Session

Thank you to all that attended -  hope to continue in the future.

## II. Head of School Report

### A. Legislative Update

[School Report May 2025.pdf](School Report May 2025.pdf)
- State legislation to watch for upcoming school year - see HOS Report for summary

### B. Athletic Conference

Consider conference for HS sports

## III. Policy Commitee

### A. Policy Update - 5440

[5440 Dual Enrollment (Edited 2025) v2.pdf](5440 Dual Enrollment (Edited 2025) v2.pdf)
Add language to support extenuating circumstances
A. Weimar made a motion to Approve 5/25 revision of 5440 v2 Dual Enrollment policy.
S. Messer seconded the motion.
The board **VOTED** to approve the motion.

### B. Policy - SRCA Facility Usage

Need for a policy to establish use. Anticipate a first-read version in June.

## IV. Finance Commitee

### A. Finance Report

[03_BOARD_REPORT_2025_04_SHINING_ROCK_CLASSICAL_ACADEMY_CFA_20250528.pdf](03_BOARD_REPORT_2025_04_SHINING_ROCK_CLASSICAL_ACADEMY_CFA_20250528.pdf)

**B. Presentation of FY26 Budget Draft**

[Budget Synopsis FY26.pdf](Budget Synopsis FY26.pdf)
[FY26 Annual Budget - DRAFT v1.pdf](FY26 Annual Budget - DRAFT v1.pdf)

Does not include Capital expenses

 Increased budget to facilities based on what we spent this year.

JSIms- Question on lunch program and funding

AWeimar- Questions on line items:
Salaries and Bonuses Q 25, 29-31
Should we increase high school supplies?
Tech 1-4 - There are some odd numbers here. 30K adjustment for software?

Travis G. and Josh M with the finance committee will review and present adjustments
June meeting.

**C. Approve Financial Support Vendor**

3 proposals submitted for new vendors - CSP, Goodal, Polaris
All meet specifications.

1 vendor exceeded expectations.

Options, value, and cost were reviewed by the Finance Committee.

AW - Do any of these offer HR services? - yes

RG- recommendation from Finance Committee - we stay with CSP. Continuation of
services and HR support for onboarding processes.

R. Gevjan made a motion to Contract with CSP for vendor services.
A. Wilkins seconded the motion.
The board **VOTED** to approve the motion.

**V. Academic Commitee**

**A. updates**

We will reconvene in August

## VI. Transportation & Facilites Commitee

### A. Updates

Upcoming meetings for the following
1) Lake property
2) Gym and facility usage outside SRCA
3) Estimates for awnings

## VII. Other Business

### A. Name Tags

Brook B.
Josh S.
Rob G.

### B. Preparation for upcoming meetings

Review the following:
1) Discipline Tiers in preparation for June meeting
2) Review the HOS contract and rubric in preparation for June meeting
3) Budget

### C. Open floor: board members

n/a
A. Weimar made a motion to closed session.
A. Wilkins seconded the motion.
Review of personnel report
The board **VOTED** to approve the motion.

## VIII. Additional Voting Items

### A. Personnel Report

Reviewed
A. Weimar made a motion to end closed session.
L. Davis seconded the motion.
The board **VOTED** to approve the motion.

## IX. Closing Items

### A. Adjourn Meeting

A. Wilkins made a motion to Motion to approve personnel.

J. Sims seconded the motion.

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

A. Weimar made a motion to end session.

L. Davis 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