

APPROVED



Shining Rock Classical Academy

Minutes

Special Called Meeting

Transportation

Date and Time

Monday February 17, 2025 at 12:00 PM

Location

Zoom

Alyson Weimar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81545619110?pwd=kF8G1ptd2KVbBO7HYGnGzmCeVB8j3.1>

Meeting ID: 815 4561 9110

Passcode: 2025

One tap mobile

+16469313860,,81545619110#,,,,*2025# US

+19292056099,,81545619110#,,,,*2025# US (New York)

SRCA Board of Directors

Date: February 17, 2025

Time: 12:00 PM

Location: Zoom

Purpose: To discuss and take action on the proposed transportation recommendation for purchasing buses

Directors Present

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

Directors Absent

A. Adeleke

Guests Present

B. Weimar (remote), T. Gresham (remote)

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 Monday Feb 17, 2025 at 12:01 PM.

II. Facility and Transportation

A. Bus update

Refer to transportation committee minutes.

Pressing need.

Recommend purchasing 2 new diesel buses - Thomas.

See [2025 - Thomas_Saf-T-Liner_C2 - School.pdf](#)

III. Finance

A. Financial considerations

Financing -

We will need to finance the buses.

Percent down - will evaluate with financing process - will include Finance Committee

Through Thomas - we will get the state (NCDPI) bus price

Financing institution - review finance options - will have the state finance option through

Thomas. Will also check with local banks

Mindful of the Tariff deadline

IV. Voting agenda

A. Motions and Votes

L. Davis made a motion to approve the pursual of purchasing 2 Thomas Built Buses with financing.

S. Messer seconded the motion.

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

Roll Call

S. Messer Aye

A. Weimar Aye

R. Gevjan Aye

A. Wilkins Aye

L. Davis Aye

A. Adeleke Absent

B. Mullinix Aye

A. Weimar made a motion to adourn.

L. Davis seconded the motion.

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

V. 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 12:27 PM.

Respectfully Submitted,

A. Weimar