

APPROVED



## Shining Rock Classical Academy

### Minutes

#### Special Called Meeting

##### Transportation

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##### 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=kF8Gliptd2KVbBO7HYGnGzmCeVB8j3.1>

Meeting ID: 815 4561 9110

Passcode: 2025

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One tap mobile

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SRCA Board of Directors

Date: February 17, 2025

Time: 12:00 PM

Location: Zoom

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

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**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)

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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 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 pursuit of purchasing 2 Thomas Built Buses with financing.

S. Messer seconded the motion.

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

##### **Roll Call**

R. Gevjan Aye

A. Adeleke Absent

A. Wilkins Aye

B. Mullinix Aye

A. Weimar Aye

L. Davis Aye

S. Messer Aye

A. Weimar made a motion to adjourn.

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