



# 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=kF8Gliptd2KVbBO7HYGnGzmCeVB8j3.1

Meeting ID: 815 4561 9110

Passcode: 2025

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# One tap mobile

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- +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**

- B. Mullinix Aye
- S. Messer Aye
- A. Weimar Aye
- L. Davis Aye
- A. Wilkins Aye
- A. Adeleke Absent
- R. Gevjan 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