



Shining Rock Classical Academy

Minutes

Summer Facilities Update

Date and Time

Thursday June 5, 2025 at 1:00 PM

Location

2150 Russ Ave. Waynesville, NC 28786

Rm. 123

Committee Members Present

B. Buckelew (remote), B. Weimar, S. Messer

Committee Members Absent

B. Mullinix, J. Morgan

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Messer called a meeting of the Facility and Transportation Committee of Shining Rock Classical Academy to order on Thursday Jun 5, 2025 at 1:50 PM.

C. Approve Minutes

B. Weimar made a motion to approve the minutes from Facility and Transportation Committee Meeting on 02-07-25.

B. Buckelew seconded the motion.

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

II. Facility and Transportation

A. Summer Project Updates

B. Future Facility Use Planning

- Awning and Concrete Russ
 - Bids Solicited
 - Phases (concrete phase, awning phase)
- Lease with Lake Junaluska
 - Stop Light at Entrance
 - Lease Terms
- Wilson Children's Complex
 - Tour Scheduled
- Waynesville Rec.
 - Willingness to work on a solution
 - Work with SRCA Athletic Director on a plan
- Dellwood Updates
 - Remodel A and C Building: Paint, Bathrooms, Flooring
 - Timeline TBD
 - Does not include HVAC
 - Does not include roofs
 - Does not include ramps or wooden structures

C. Transportation Update

III. 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 2:50 PM.

Respectfully Submitted,
S. Messer