



# Shining Rock Classical Academy

## Minutes

### Summer Facilities Update

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#### Date and Time

Thursday June 5, 2025 at 1:00 PM

#### Location

2150 Russ Ave. Waynesville, NC 28786

Rm. 123

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#### Committee Members Present

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

#### Committee Members Absent

B. Mullinix, J. Morgan

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### 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