

APPROVED



Shining Rock Classical Academy

Minutes

Monthly Board Meeting

Date and Time

Wednesday October 22, 2025 at 6:30 PM

Location

SRCA

2150 Russ Avenue, Waynesville, NC 28786.

SRCA regular board meetings occur the 4th Wednesday of the month.

In person and remote.

Join Zoom Meeting

<https://us02web.zoom.us/j/83602558461?pwd=tjdBEUunKUXAaF1Vup0skuPrO28m0O.1>

Meeting ID: 836 0255 8461

Passcode: 799970

Directors Present

A. Adeleke (remote), A. Weimar, B. Bowser, B. Buckelew, J. Sims, R. Gevjan

Directors Absent

None

Ex Officio Members Present

J. Morgan

Non Voting Members Present

J. Morgan

Guests Present

A. Anderson (remote), B. Weimar, C. White, H. Wilson (remote), HS CC Team & Coaches & Parents, Keith Buff, Nancy Bertrand, S. Jenkins (remote), T. Gresham, T. Inman, Terri White

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 Wednesday Oct 22, 2025 at 6:31 PM.

C. SRCA Mission Statement

A. Weimar read aloud the SRCA mission statement

D. Announcements

A. Weimar announced the next Board meeting on December 3rd, 6:30 PM

E. Approve Minutes - Regular session

A. Weimar made a motion to approve the minutes from Monthly Board Meeting on 09-24-25.

J. Sims seconded the motion.

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

II. Celebrations and Recognitions

A. High School State Champion SRCA Women's Cross Country Team

J. Morgan and attendees recognized the SRCA Women's Cross Country Team for winning the State Championship

Pictures were taken to commemorate

B. AIG Program Leadership

J. Morgan highlighted Keith Buff and Nancy Bertrand's efforts and successes in improving our excellent AIG Program

A. Weimar suggested that we invite publicity & media coverage of our AIG program

III. Public Comment and Records

A. Public Comment

None

B. Public Records Monthly Update

[Rebecca Fitzgibbons Public Records Request 8_27_05.pdf](#)

0 new complaints/concerns

IV. Head of School Report

A. October School Report

[Staff Spotlight October.pdf](#)

[School Report October 2025.pdf](#)

J. Morgan gave some highlights from the school report and spoke about Ahmed Aldossary who is featured in the October staff spotlight

B. Weimar commended the FAFSA night

V. Closed session will be held at 7:00 PM

A. Enter Closed Session

A. Weimar made a motion to Enter closed session.

J. Sims seconded the motion.

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

B. Return to Open Session

R. Gevjan made a motion to Return to open session.

A. Weimar seconded the motion.

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

C. Closed Session Summary and Voting items

R. Gevjan made a motion to ratify the August 2025 HOS contract.

B. Buckelew seconded the motion.

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

R. Gevjan made a motion to approve the updated HOS contract using Lisa Stella's suggested template.

A. Weimar seconded the motion.

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

VI. Finance Committee

A. Finance Report

[03_BOARD_REPORT_2025_09_SHINING_ROCK_CLASSICAL_ACADEMY_CFA_20251021.pdf](#)

R. Gevjan highlighted the school's current financial standing and noted that the deficit improved by \$10,000 since last month

A. Weimar highlighted bond compliance

R. Gevjan described the sustainability report that is going to be underway regarding the HS

J. Morgan spoke more about the upcoming sustainability report; it is not expected to be delivered until January at the earliest

VII. Academic Committee

A. Updates

Did not meet since last regular board meeting

VIII. School Culture / NEST Committee

A. Updates

J. Sims spoke about the recent NEST activity

- Oct 18 yard sale fundraiser
- Upcoming potential fundraisers
- Weekly volunteer day on Wednesdays to assist SRCA staff
- Still seeking a successor to the retiring NEST president
- Getting volunteer hours for students
- Obtaining ParentSquare access so that NEST can post updates with greater agility
- Seeking someone who regularly attends basketball games to host the Chuck-a-duck fundraiser at each game
 - A. Weimar volunteered
 - Students volunteers would be welcome to assist

IX. Transportation & Facilities Committee

A. Updates

B. Weimar

- Meeting again with FEMA soon
- Goals and awning not installed yet, planned for Thanksgiving break
 - Permitting already done
 - Equipment already here
- Bus driving going well, haven't missed a trip

X. Policy Committee

A. Attendance Policy, Remote Attendance Policy

Did not meet yet

XI. Other Business

A. Junior Academy

J. Sims expressed gratitude to the SRCA staff who have helped to allocate the items remaining in the former SRJA building; the plan is to host a sale of unallocated items to local child care centers for liquidation

B. Sports teams and Homeschool/Early College players

[9500 Non Student Sport Participation.pdf](#)

A. Weimar spoke about homeschool, private school, and early college players

- Historically, we've needed to fill out our sports teams with homeschool and early college students
- The amount of early college students is exceeding our conference limits
 - Max is 30% of non-SRCA students
 - We were not in a conference when the current policy was established
- Will discuss more in December

C. Next Year's Academic Calendar

A. Weimar talked about the calendar for the 2026-2027 school year, particularly that families have expressed hardship in establishing care for their children during the recent Fall break

R. Gevjan asserted that a survey distributed to SRCA staff and families would be a fitting way to capture thoughts on whether or not to maintain a similar break or to spread the days out

D. Open Discussion- Other Business (Board Members)

J. Morgan commended Trevor Roth for teaching staff about mental health and suicide prevention for grades 3-12

XII. 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 8:28 PM.

Respectfully Submitted,
R. Gevjan

Documents used during the meeting

- Rebecca Fitzgibbons Public Records Request 8_27_05.pdf
- Staff Spotlight October.pdf
- School Report October 2025.pdf
- 03_BOARD_REPORT_2025_09_SHINING_ROCK_CLASSICAL_ACADEMY_CFA_20251021.pdf
- 9500 Non Student Sport Participation.pdf