

APPROVED



## Shining Rock Classical Academy

### Minutes

#### Monthly Board Meeting

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##### **Date and Time**

Wednesday April 22, 2026 at 6:30 PM

##### **Location**

SRCA

**2150 Russ Avenue, Waynesville, NC 28786.**

\*If school is closed due to weather, the board meeting will be remote at the provided link.

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##### **Join Zoom Meeting**

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

**Meeting ID:** 836 0255 8461

**Passcode:** 799970

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##### **Directors Present**

A. Adeleke, A. Weimar, B. Bowser, B. Mullinix (remote), J. Sims, L. Davis (remote), R. Gevjan, S. Messer

##### **Directors Absent**

B. Buckelew

##### **Ex Officio Members Present**

S. Jenkins

##### **Non Voting Members Present**

S. Jenkins

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## Guests Present

A. Anderson, B. Weimar, C. White, T. Gresham, T. Inman, T. Miller (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 Wednesday Apr 22, 2026 at 6:31 PM.

### C. SRCA Mission Statement

A. Weimar read aloud the SRCA mission statement

### D. Announcements

A. Weimar announced

- Next regular board meeting on May 27 @ 6:30 PM
- Board training on Apr 28 @ 7 PM

### E. Approve Minutes

J. Sims made a motion to approve the minutes from Closed as part of regular 3/25 session on 03-25-26.

R. Gevjan seconded the motion.

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

R. Gevjan made a motion to approve the minutes from Monthly Board Meeting on 03-25-26.

J. Sims seconded the motion.

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

R. Gevjan made a motion to approve the minutes from Special Called Meeting on 03-16-26.

J. Sims seconded the motion.

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

R. Gevjan made a motion to approve the minutes from Closed Session 3/16 minutes on 03-16-26.

J. Sims seconded the motion.

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

A. Weimar made a motion to approve the minutes from March Governance Committee on 03-09-26.

B. Bowser seconded the motion.

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

A. Weimar made a motion to approve the minutes from Closed session 1/28/26 as part of the regular scheduled meeting on 01-28-26.

S. Messer seconded the motion.

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

## II. School Report

### A. Updates

S. Jenkins presented

- Rebranding SRCA
- Part-time marketing position
- Marketing plan
- Enrollment projections
- Elementary capstones
- High school capstone
- High school transitions
- Upcoming events calendar

## III. Academic Excellence

### A. Updates

A. Weimar invited C. White to speak about the charter updates for renewal

- Academics & instructional
- A. Weimar requested two board volunteers to help with the charter updates
  - A. Adeleke & B. Bowser obliged

A. Weimar spoke

- Specials grading scales
- STEAM trips

## IV. Culture

### A. Updates

J. Sims spoke

- NEST has yet to meet since the previous regular board meeting
  - The next NEST meeting is tomorrow evening at 5:30 PM at room 225 of the Russ Ave campus
  - This meeting was scheduled differently than most (which are typically at 11 AM on Wednesday) in the hopes of attracting more attendees

## V. Facility and Transportation

### A. updates

B. Weimar stated that the facilities committee has yet to meet since the last regular board meeting

- Next meeting is Apr 27 at 10:30 AM
- Described repairs being performed at Dellwood campus
  - Vouches for quality of company work
  - Not fixing things that the company has already fixed -- just fixing things that are wearing out
- Modularity - working with B. Mullinix on selling and moving

R. Gevjan asked the facilities committee to report on the regular expenses of the Dellwood campus to the finance committee

- B. Weimar affirmed that they would

## VI. Finance

### A. Finance Report

R. Gevjan spoke about

- Working with CSP
- Budget overview
  - Salary
  - Nutrition
  - Supplies
  - Facilities
  - No additions planned
  - Training
- Goals
  - Bond coverage
  - Cash on hand
    - Cash on hand is where it needs to be (~45 days)
  - ADM
- Grant writing
  - Commended teachers for pursuit of grants
- Proposed budget for next FY is not ready yet

### B. Bond update

A. Weimar spoke about

- Bond meeting on 4/21
- They apparently never received a copy of the feasibility report
- School progress
- Bond was based on much higher ADM
  - Asked for them to consider debt service relief
  - CSP as mediator
- Recorded meeting for ease of review especially for those who were unavailable to attend

R. Gevjan spoke

- Bond payment should be about 20% of income, now it is about 30%

A. Weimar spoke

- Money from Dellwood campus closing must go to bond, not fund balance

## **VII. Governance**

### **A. Updates**

None (did not meet)

## **VIII. Policy**

### **A. Updates**

None (did not meet)

## **IX. Other Business**

### **A. Name Change**

- Conversation at last board meeting
- At two academic committee meetings
- Feedback from teachers
- Went back to academic committee

Consensus is not classical

- Community

A. Weimar

J. Sims

R. Gevjan

B. Boswer

## **X. Closed Session**

### **A. Closed**

R. Gevjan made a motion to enter closed session, inviting S. Jenking and T. Miller to attend.

J. Sims seconded the motion.

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

B. Mullinix made a motion to allow S. Jenkins, facilities committee, and finance committee to go into negotiations to sell the modular buildings at the Dellwood Campus.

S. Messer seconded the motion.

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

### **B. Summary of Closed**

## **XI. 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 8:27 PM.

Respectfully Submitted,

A. Weimar