DRAFT

Shining Rock Classical Academy

Minutes

Monthly Board Meeting

Date and Time
Wednesday July 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.

Regular meetings - 4th Wednesday of the month at 6:30pm unless posted otherwise

Directors Present
A. Adeleke, A. Weimar, B. Bowser, B. Buckelew (remote), B. Mullinix (remote), J. Sims, R. Gevjan, S. Messer

Directors Absent
None

Ex Officio Members Present
H. Wilson (remote)

Non Voting Members Present
H. Wilson (remote)

Guests Present
A. Aldossary, B. Weimar, C. White (remote), T. Gresham (remote), T. Miller (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 Wednesday Jul 22, 2026 at 6:30 PM.

C. Mission

A. Weimar read aloud the mission statement

D. Board minutes Approval

B. Bowser made a motion to approve the minutes from Monthly Board Meeting on 06-24-26.
S. Messer seconded the motion.
The board **VOTED** to approve the motion.

E. Closed minutes - as part of the regular 6/24 board meeting

B. Bowser made a motion to approve the minutes from Closed session 6/24 on 06-24-26.
S. Messer seconded the motion.
The board **VOTED** to approve the motion.

F. Public Comment

None

II. Director Report

A. Director

- SRCA pool day
- Website refresh
- Expanded after-school partnerships
  - FUMC
    - Free after school for middle students
  - Sk8way
  - Learn more during Meet the Teacher night on Aug 5
- Family appreciation movie day
  - July 27
  - Free movie event
    - Complimentary popcorn
- Partnership with Blue Ridge Health
- Campus improvements and cleanup

    - Repairs and sale of unused furniture
- Parent focus group
    - July 13
    - 9 parents
- Financial training
    - July 9
    - T. Gresham is currently participating in advanced training in Raleigh
- Staffing updates
    - Successfully filled all but one open position
    - Board members invited to a casual meet-and-greet with teachers on Aug 5 @ 8:30 AM

III. Academic Excellence

A. Updates

Did not meet since last regular board meeting

IV. Culture

A. Updates

- Did not meet since last regular board meeting
- Uniform sale on July 25 from 9 AM to 12 PM in the school gym
- NEST will be meeting on August 13th at 11 AM and an option to join virtually via Zoom is available. During this meeting, attendees will determine the year's calendar for NEST scheduled activities (such as fundraisers and celebrations). Families and staff are highly encouraged to join for this meeting in particular as we aim to plan out the year ahead.

V. Facility and Transportation

A. Summer updates

- Repairs and cleanups
- Fully staffed by this Monday (new hire)
- Part-time hire for irregular work
- Volunteers to help move things out of Dellwood campus
- 40 ft shipping container will be placed to the back of the school to provide much needed storage; the plan is to decorate them with community murals

VI. Governance

A. Leadership

Updates on collaboration between T. Miller of LBL, the board, and the administration team

VII. Policy

A. Policy updates

A. Weimar and A. Adeleke recapped the policy updates for final voting
J. Sims made a motion to approve the 3025 Lines of Financial Management policy.
B. Mullinix seconded the motion.
The board **VOTED** to approve the motion.
R. Gevjan made a motion to approve the 2301 Nepotism policy.
S. Messer seconded the motion.
The board **VOTED** to approve the motion.
B. Mullinix made a motion to approve the 2201 Conflict of Interest policy.
J. Sims seconded the motion.
The board **VOTED** to approve the motion.

VIII. Finance

A. Monthly report and finance discussion

R. Gevjan gave updates on financial training

- Discovered that CSP offers a monthly finance report
- W. VanHook (of CSP) will be available monthly directly prior to each finance committee meeting to meet with R. Gevjan and anyone else interested to dive deeper into the financial reporting
- Anytime we are underbudget, we will move those surplus funds to the cash balance

R. Gevjan spoke about chromebook need

- J. Sims asked for details of the reasoning behind the chromebook need
- R. Gevjan and J. Sims to follow up with S. Linhart on that

IX. Other Business

A. Board positions

A. Weimar made a motion to renew J. Sims for the role of Secretary.
S. Messer seconded the motion.
The board **VOTED** to approve the motion.
A. Weimar made a motion to renew R. Gevjan for the role of Treasurer.
B. Bowser seconded the motion.
The board **VOTED** to approve the motion.
A. Weimar made a motion to assign B. Bowser for the role of Vice Chair.

J. Sims seconded the motion.
The board **VOTED** to approve the motion.
B. Mullinix made a motion to renew A. Weimar for the role of Chair.
J. Sims seconded the motion.
A. Weimar disclosed that she is married to B. Weimar, the facilities director and as such will abstain from matters directly affecting that role
The board **VOTED** to approve the motion.

B. Blue Ridge Health

Blue Ridge Health will be present for orientation at Meet the Teacher night

C. Beginning Teacher Support Program (BTSP)

A. Weimar introduced the small change to the Beginning Teacher Support Program
A. Weimar made a motion to approve the revision to the Beginning Teacher Support Program.
J. Sims seconded the motion.
The board **VOTED** to approve the motion.

X. Closed Session

A. Closed Session Pursuant to NCGS 143-318.11

Closed Session Pursuant to NCGS 143-318.11 (6): To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
A. Weimar made a motion to enter closed session, including T. Miller.
S. Messer seconded the motion.
The board **VOTED** to approve the motion.
A. Weimar made a motion to exit closed session.
S. Messer seconded the motion.
The board **VOTED** to approve the motion.

B. Closed session voting items

B. Bowser made a motion to approve the personnel report.
A. Adeleke seconded the motion.

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

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 8:24 PM.

Respectfully Submitted,
A. Weimar

Documents used during the meeting

None