APPROVED

# Shining Rock Classical Academy

# Minutes

## Finance Committee Meeting

**Date and Time**
Thursday March 19, 2026 at 8:30 AM

**Location**
SRCA Board is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://us02web.zoom.us/j/81305513481?pwd=jkgAxfvgrZlSPl45Aff72xld049wwJ.1

Meeting ID: 813 0551 3481
Passcode: 386081

**Committee Members Present**
R. Gevjan, T. Gresham

**Committee Members Absent**
*None*

**Ex Officio Members Present**
A. Weimar, S. Jenkins

**Guests Present**
Travis Gresham, william@chartersuccesspartners.com (remote)

### I. Opening Items

**A. Record Attendance**

**B.**

**Call the Meeting to Order**

R. Gevjan called a meeting of the Finance Committee of Shining Rock Classical Academy to order on Thursday Mar 19, 2026 at 8:39 AM.

### C. Approve Minutes

T. Gresham made a motion to approve the minutes from Finance Committee Meeting on 02-19-26.
R. Gevjan seconded the motion.
The committee **VOTED** to approve the motion.

## II. Finance

### A. Discuss Budget with William Van Hook

Review of the Finance report - revenue and expense report.
Savings in textbook and athletic budgets.
Going into next year, a decrease in custodial contractor spending
Prof development line item - covering LBL for this FY
Estimating a 200K deficit end of FY
Adjustments for next year across staffing, facilities, curriculum updates, HS closure, etc.
Letter to bondholders with proactive steps - organization changes and LBL
Task - Alyson, Board Chair and William CSP
Goal -
April: budget to board - CSP will review first
May: 2nd read of budget

## III. Other Business

### A. Vote new members onto the board, namely Sara Jenkins

R. Gevjan made a motion to appoint Sara Jenkins to finance committee.
T. Gresham seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### B. Question re: Disposition of funds raised when selling Dellwood assets

Rob -how do we handle the proceeds of selling the modulars
William- review of bond - since these were the 2022B bond, as long as sold by fair value, the proceeds can go directly to operations/fund balance.

### C. Assess next steps re: Dellwood road contracts beyond July 2026

Meeting with Lake J 3/20
Facilities and Sara Jenkins - will update the Finance Commitee following meeting

### D.

**Annual Election of committee chairperson for Finance committee.**

T. Gresham made a motion to to appoint Rob Gevjan as Chair for Finance Committee, seconded by Sara Jenkins.
The committee **VOTED** to approve the motion.

### E. Discuss Grant-Writing & Grant-Management Resource Options

We would like to engage with CSP to help with grant writing and follow up

### F. What level of involvement will the Finance Committee have in budgeting for FY 2026/2027 ?

Budget creation alongside admin/directors  - present budget by April

## IV. Closing Items

### A. Adjourn Meeting

R. Gevjan made a motion to adjourn.
T. Gresham seconded the motion.
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 AM.

Respectfully Submitted,
A. Weimar