DRAFT

Shining Rock Classical Academy

Minutes

Finance Committee Meeting

Moving to Tuesday 6/23

Date and Time
Tuesday June 23, 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
H. Wilson, R. Gevjan, T. Gresham

Committee Members Absent
B. Buckelew, S. Jenkins

Guests Present
B. Weimar, cory draughton

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 Tuesday Jun 23, 2026 at 8:38 AM.

C. Approve Minutes from May Finance committee meeting

R. Gevjan made a motion to approve the minutes from Finance Committee Meeting on 05-21-26.
T. Gresham seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. Discuss adjustments to budget, if any are needed to be discussed at tomorrow's full board meeting

Cash Flow conversation:
Travis confirmed we have 400k in the operating account.
She transferred >140k from other sources

Travis is actively working on saving money in any way possible.

Ben Weimar: Inspections & other facility costs are incurred in the summer.
He's working to break out expected, known costs from other, fluctuating costs, to help track in the future.

Budget Conversation:
Some changes may come to pass through staff & teachers hiring and leaving. The main budget is in good order.
In the following years, we will stick to the budget as close as possible.

III. Other Business

A. Updates re: Sale/Rental of Modulars @ Dellwood

Ben Weimar gave update:
All entities are working well together (SRCA, Lake J & the other party), and are well down the road to a lease agreement.

There are interested parties who may want to purchase excess furniture;, which will help offset other expenses.
R. Gevjan made a motion to Invite Heather onto the Finance Committee.
T. Gresham seconded the motion.
The committee **VOTED** to approve the motion.
Cory commented that if NC waits until August to release funds (generally July). Will keep in mind & be prepared.

Ben Weimar stated some of the updated (i.e. mirrors & parking lot upgrades) are via pass-through state funds directed for these safety features.
Tom Miller discussed: July could be spent partly with training for Finance Committee, focusing on: 1. what we need to do &
2. What CSP Does & Does Not offer.

This could be done early July.
Travis: Would appreciate that.

Would take between 60-90 minutes for training.

Date/Time Options:
July 9th @ 8:30 - 10am
Cory will join for first 30 minutes.

Finance committee job: Let Tom know what we want to know.

IV. 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 9:18 AM.

Respectfully Submitted,
R. Gevjan