

APPROVED



## Shining Rock Classical Academy

### Minutes

#### Facility and Transportation Committee meeting

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**Date and Time**

Thursday February 19, 2026 at 9:00 AM

**Location**

Dellwood Campus  
1023 Dellwood Rd.  
Meeting in B Building

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**Committee Members Present**

B. Buckelew, B. Mullinix, B. Weimar, J. Morgan (remote), S. Messer

**Committee Members Absent**

*None*

**Guests Present**

Brittany Opaliski, R. Gevjan, T. Gresham

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

S. Messer called a meeting of the Facility and Transportation Committee of Shining Rock Classical Academy to order on Thursday Feb 19, 2026 at 9:15 AM.

**C. Approve Minutes**

B. Mullinix made a motion to approve the minutes from Summer Facilities Update on 06-05-25.

S. Messer seconded the motion.

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

## II. Transportation

### A. Bus EV Grant Update

- Removed from the grant Dec. 2025

### B. Older Buses

Yellow 77

- Working
- Needs repair
- Qualifies for state funding

Yellow 72

- Spare seats/parts
- Fire/EMS Donation?

White Activity Bus

- Currently in need of repair
- Possible sale

Possible Activity Vans

- Research
- Reach out to Brevard

## III. Facility

### A. Russ Awning Update

- Awaiting inspection in process
- Add spigot under awning

### B. Russ Retention Pond Update

Final FEMA repair begins tomorrow should be completed mid-March

### C. Russ HVAC Update

- Gas line repair approx. \$9k
- Schedule for FY 26-27
  
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- Schedule for FY 26-27

#### **D. Dellwood Campus Update**

- Lake Lease - Offered to continue lease for another 5 years under current terms, they are a perfect landlord
- Utilities are always more expensive at Dellwood due to the nature of the buildings
- HVAC - Becoming more expensive to repair, units are needing to be replaced not repaired at their age

### **IV. Other Business**

#### **A. Start discussing long term facility strategic planning**

- If Dellwood Campus is closed, Finance Committee requests the cost of returning Dellwood Campus to Lake Junaluska specs per lease agreement. Confirm items with Lake Junaluska.
- Finance Committee requests an estimate of operating costs of the facility for the next 5 years by April Finance Committee meeting.

Potentially housing rising seniors at Russ Campus would require 2-3 classrooms.

### **V. 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 10:51 AM.

Respectfully Submitted,  
S. Messer