APPROVED

Shining Rock Classical Academy

Minutes

Facility and Transportation Committee meeting

Date and Time
Thursday February 19, 2026 at 9:00 AM

Location
Dellwood Campus
1023 Dellwood Rd.
Meeting in B Building

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

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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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