APPROVED

Shining Rock Classical Academy

Minutes

Board Work Session

Special Meeting

Date and Time
Tuesday May 26, 2026 at 5:00 PM

Board training and Director vision casting/internal candidate presentation.
No voting items.
Next regularly scheduled board meeting on Tuesday, May 27 at 6:30 pm

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

Directors Absent
None

Guests Present
A. Anderson, B. Weimar, C. White, H. Wilson, Holly Meister, K. White, L. Long, N. Bertrand, T. Gresham, T. Inman, T. Miller

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Weimar called a meeting to order on Tuesday May 26, 2026 at 5:00 PM.

II. Vision casting - SRCA director

A. Vision casting

Teachers and staff share important visions for SRCA going forward.
Desire a leader with - integrity!

Desire a leader who will build community in our school - a leader who will be respected in the community
A leader who is fair and impartial
A leader who can push us forward in our mission

B. Candidate vision presentation

H. Wilson internal applicant shares vision and presentation

III. Board Training/work session

A. Board vision and values

Clarity in mission and vision is critical

Who are we going to be?

Vision words - Stable, community, enhance growth, employee empowerment, school culture, visionary, accountability

Major challenges for the Board to track:
stable leadership, financial position, building trust/public perception, board commitment to the vision, confidence in the brand, recruitment/workforce stabilization, and enrollment.

Recruiting board members

1-Finance
2-Governance- policy creation, recruiting future board members, growing and developing the board
3-Communicator - building relationships and rapport with community members, local politics, news outlets,
4-Educator - understands education
5-Development - facilities, real estate

Recruit board members who can help grow the school.

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 8:00 PM.

Respectfully Submitted,
A. Weimar