



Shining Rock Classical Academy

Minutes

Board Meeting - Special

Approval of Audit

Date and Time

Wednesday November 13, 2024 at 6:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81262541856?pwd=aVcW1DLFWTEmc7UZC2N5c3gYfdibCa.1>

Meeting ID: 812 6254 1856

Passcode: 629848

Directors Present

A. Adeleke (remote), A. Weimar (remote), A. Wilkins (remote), B. Mullinix (remote), L. Davis (remote), R. Gevjan (remote), S. Messer (remote)

Directors Absent

J. Schleifer

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Weimar called a meeting of the board of directors of Shining Rock Classical Academy to order on Wednesday Nov 13, 2024 at 6:41 PM.

II. Approval of Audit

A. Audit

Approve audit - [Shining Rock FYE2024 AUDIT.pdf](#)

No findings - great audit.

L. Davis made a motion to approve the audit FYE 2024.

B. Mullinix seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

A. Wilkins made a motion to adjourn meeting.

L. Davis seconded the motion.

The board **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 7:00 PM.

Respectfully Submitted,

A. Weimar