



# 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