DRAFT

Shining Rock Classical Academy

Minutes

Policy Committee

Date and Time
Tuesday July 8, 2025 at 3:00 PM

Committee Members Present
J. Morgan (remote), L. Davis (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Davis called a meeting of the Policy Committee of Shining Rock Classical Academy to order on Tuesday Jul 8, 2025 at 3:05 PM.

C. No previous meetings to approve.

II. Policy Review 1st Read

A. 2200 Conflict of Interest

L. Davis made a motion to Approve to move forward for 1st Read.
J. Morgan seconded the motion.

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

B. 2300 Nepotism

L. Davis made a motion to Approve to move forward for 1st Read.
J. Morgan seconded the motion.
The committee **VOTED** to approve the motion.

C. 6600 Employee Drug and Alcohol

L. Davis made a motion to Approve to move forward for 1st Read.
J. Morgan seconded the motion.
The committee **VOTED** to approve the motion.

III. Other Business

A. Monthly Meetings

Comparing schedules, will look to establish future monthly meetings on Tuesday afternoons @ 4 pm. The exact Tuesday is to be determined and will be announced at the next board meeting.

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 3:26 PM.

Respectfully Submitted,
L. Davis