

APPROVED



## Shining Rock Classical Academy

### Minutes

#### Special Called Meeting

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##### **Date and Time**

Thursday July 10, 2025 at 6:30 PM

##### **Location**

Remote via Zoom

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SRCA Board of Directors

Date: June 16, 2025

Time: 7:00 PM

Location: Zoom

Purpose: To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. - Pursuant NC § 143-318.11 #3

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##### **Directors Present**

A. Adeleke (remote), A. Weimar (remote), B. Buckelew (remote), J. Sims (remote), L. Davis (remote), R. Gevjan (remote), S. Messer (remote)

##### **Directors Absent**

A. Wilkins, B. Mullinix

##### **Ex Officio Members Present**

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J. Morgan (remote)

### **Non Voting Members Present**

J. Morgan (remote)

### **Guests Present**

Andy Santinellio (remote), David Hostetler (remote), K. Ridnouer (remote)

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## **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 Thursday Jul 10, 2025 at 6:30 PM.

## **II. Closed session**

### **A. Motion to move to closed session**

L. Davis made a motion to move to closed session with an invitation to Hostetler, Santinellio, Ridnouer, Morgan.

R. Gevjan seconded the motion.

Purpose: To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.- Pursuant NC § 143-318.11 #3 in regards to FITZGIBBON vs SRCA et al. court ruling and next steps

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

Return from closed - no voting items

## **III. Closing Items**

### **A. Adjourn Meeting**

L. Davis made a motion to adjourn meeting.

A. Weimar 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 8:05 PM.

Respectfully Submitted,

A. Weimar