APPROVED

Shining Rock Classical Academy

Minutes

Special Called Meeting

Date and Time
Thursday July 10, 2025 at 6:30 PM

Location
Remote via Zoom

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

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

J. Morgan (remote)

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

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