DRAFT

Shining Rock Classical Academy

Minutes

August Policy Committee

Date and Time
Thursday August 14, 2025 at 4:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/84187516754?pwd=URwofXmxCFLAmxK2NxU0UMBUwWAuob.1
Meeting ID: 841 8751 6754
Passcode: 949078

Committee Members Present
J. Morgan, 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 Thursday Aug 14, 2025 at 4:20 PM.

C. Approve Minutes

J. Morgan made a motion to approve minutes.
L. Davis seconded the motion.
The committee **VOTED** to approve the motion.

II. Policy Review 2nd Read

A. 6600 Employee Drug and Alcohol

More updated policy resend previous one this one is first read.

B. Health and Wellness Policy

will have Coach look over the PE portion. 1st read

C. Cellphone Policy 8550/8555

New policy crafted by attorney.

III. 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 4:42 PM.

Respectfully Submitted,
J. Morgan