



Shining Rock Classical Academy

Minutes

Governance Committee Meeting

Date and Time

Friday October 3, 2025 at 8:00 AM

Location

Zoom

<https://us02web.zoom.us/j/85084218604?pwd=tQBKWolfQsFG0qvXCi0seJnL8zbKOL.1>

Meeting ID: 850 8421 8604

Passcode: 400325

Committee Members Present

A. Weimar (remote), B. Bowser (remote), J. Sims (remote), R. Gevjan (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Weimar called a meeting of the Governance Committee of Shining Rock Classical Academy to order on Friday Oct 3, 2025 at 8:03 AM.

II. Governance

A. Closed session

R. Gevjan made a motion to enter closed session.

J. Sims seconded the motion.

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

J. Sims made a motion to exit closed session.

A. Weimar seconded the motion.

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

B. HOS review contract and goals for 25-26 (closed session business)

J. Sims made a motion to approve revising the contract with Lisa Stella, our legal counsel, based on the closed session discussion.

A. Weimar seconded the motion.

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

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 9:00 AM.

Respectfully Submitted,

J. Sims

Documents used during the meeting

None