

DRAFT



## Shining Rock Classical Academy

### Minutes

#### March Governance Committee

Attorney Client Privilege

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#### Date and Time

Monday March 9, 2026 at 1:00 PM

#### Location

Topic: Lisa Gordon Stella's Personal Meeting Room

Join Zoom Meeting

<https://us02web.zoom.us/j/7826891308?pwd=WWI0V3B1OUhRczJOSDdvR3QyQmdZdz09>

Meeting ID: 782 689 1308

Passcode: 3AyMiv

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#### Committee Members Present

A. Weimar, B. Bowser, J. Sims, R. Gevjan

#### Committee Members Absent

*None*

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#### 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 Monday Mar 9, 2026 at 1:00 PM.

## II. Governance

### A. Enter Closed session

A. Weimar made a motion to closed session with attorney client privilege, inviting Lisa Gordon Stella.

R. Gevjan seconded the motion.

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

### B. Vote to leave closed session

R. Gevjan made a motion to leave closed session.

J. Sims seconded the motion.

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

### C. Closed session business

Discussion of employment/ personnel matter with attorney client privilege

## III. Closing Items

### A. Adjourn Meeting

A. Weimar made a motion to adjourn.

B. Bowser seconded the motion.

The committee **VOTED** unanimously 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 2:00 PM.

Respectfully Submitted,

A. Weimar