APPROVED

Shining Rock Classical Academy

Minutes

March Governance Committee

Attorney Client Privilege

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=WWl0V3B1OUhRczJOSDdvR3QyQmdZdz09
Meeting ID: 782 689 1308
Passcode: 3AyMiv

Committee Members Present
A. Weimar, B. Bowser, J. Sims, R. Gevjan

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 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