APPROVED

Shining Rock Classical Academy

Minutes

Special Called Meeting

Legal matters

Date and Time
Monday March 16, 2026 at 7:00 PM

Location

Topic: Special Called Meeting
Time: Mar 16, 2026 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88078723908?pwd=fbzyeoD1i2spnMOxmS6ujmoaWEk4Lz.1
Meeting ID: 880 7872 3908
Passcode: 424239

Special called meeting: Attorney-Client Privilege

Directors Present
A. Adeleke (remote), A. Weimar (remote), B. Bowser (remote), B. Buckelew (remote), J. Sims (remote), L. Davis (remote), R. Gevjan (remote), S. Messer (remote)

Directors Absent
B. Mullinix

Guests Present

Andy Santaniello (remote), S. Jenkins (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Weimar called a meeting to order on Monday Mar 16, 2026 at 7:01 PM.

II. Closed Meeting

A. Closed session

L. Davis made a motion to closed session inviting Sara Jenkins and Andy Santaniello.
R. Gevjan seconded the motion.
The team **VOTED** to approve the motion.
L. Davis made a motion to resume to open.
R. Gevjan seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Closing Items

A. Voting items pursuant to closed session

The Board entered closed session to consult with legal counsel regarding a threatened claim related to events from early 2023 and discuss our desire to pursue an amicable resolution.
L. Davis made a motion to Vote for items 1-7 as a block.
B. Bowser seconded the motion.
The team **VOTED** unanimously to approve the motion.
L. Davis made a motion to Resolve items 1-7 as discussed in the closed session, providing authority to Andy S. to pursue resolutions as discussed this evening.
S. Messer seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

A. Weimar made a motion to adjourn.
B. Bowser seconded the motion.
The team **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 7:59 PM.

Respectfully Submitted,

A. Weimar