

APPROVED



## Shining Rock Classical Academy

### Minutes

#### Special Called Meeting

Legal matters

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#### 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

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Special called meeting: Attorney-Client Privilege

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#### 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

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

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## 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