APPROVED

# Shining Rock Classical Academy

# Minutes

## Finance Committee Meeting

**Date and Time**
Thursday April 30, 2026 at 8:30 AM

**Location**
Zoom

This is a special additional Finance Committee meeting for the month of April, with primary purpose of ensuring FY 26/27 budget is ready to present to the full board, and other items, as needed.

**Committee Members Present**
B. Buckelew, R. Gevjan, S. Jenkins, T. Gresham

**Committee Members Absent**
*None*

**Ex Officio Members Present**
A. Weimar

**Guests Present**
Anna Eason, Benjamin Weimar (remote), T. Miller (remote), cory@chartersuccesspartners.com (remote), william@chartersuccesspartners.com (remote)

### I. Opening Items

#### A. Record Attendance

### B. Call the Meeting to Order

R. Gevjan called a meeting of the Finance Committee of Shining Rock Classical Academy to order on Thursday Apr 30, 2026 at 8:35 AM.

### C. Approve Minutes from March

T. Gresham made a motion to approve the minutes from Finance Committee Meeting on 03-19-26.
S. Jenkins seconded the motion.
The committee **VOTED** to approve the motion.

### D. Approve Minutes from April

T. Gresham made a motion to approve the minutes from Finance Committee Meeting on 04-16-26.
S. Jenkins seconded the motion.
The committee **VOTED** to approve the motion.

## II. Other Business

### A. Regarding Sale / Negotiation of Modulars @ Dellwood

Will move this conversation to May's meeting
T. Gresham made a motion to Approve the budget for FY 26/27, knowing some things may be adjusted, and we're committed to bringing the budget into balance.
S. Jenkins seconded the motion.
The committee **VOTED** 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 10:20 AM.

Respectfully Submitted,
R. Gevjan