



Shining Rock Classical Academy

Minutes

Special Called Meeting

Date and Time

Monday June 1, 2026 at 5:00 PM

Location

Zoom

<https://us02web.zoom.us/j/86718770013?pwd=RN5kYE9ti7s4OrFVyEgaWa2NW86HTt.1>

Meeting ID: 867 1877 0013

Passcode: 744357

§ 143-318.11. Closed sessions pertaining to real estate and employment

Directors Present

A. Adeleke (remote), A. Weimar (remote), B. Bowser (remote), B. Buckelew (remote), B. Mullinix (remote), J. Sims (remote), R. Gevjan (remote)

Directors Absent

S. Messer

Guests Present

B. Weimar (remote), T. Miller (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Weimar called a meeting to order on Monday Jun 1, 2026 at 5:00 PM.

II. Call to Closed Session

A. vote closed session

B. Mullinix made a motion to enter closed session with an invitation to T. Miller for the entire session and to B. Weimar for only the Dellwood session.

R. Gevjan seconded the motion.

Closed session pursuant to **§ 143-318.11 real estate and employment protected discussions**

The team **VOTED** to approve the motion.

III. Dellwood Property (Closed)

A. Dellwood

Closed session related to: To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

IV. Employment - Executive Director (Closed)

A. Executive Director considerations

Closed session related to: To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

V. Closing Items

A.

Voting items from closed session

A. Weimar made a motion to return to open session.

B. Mullinix seconded the motion.

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

Discussion of qualifications related to Executive Director candidate Heather Wilson. One voting item followed in open session.

Discussion of the Dellwood property in terms of real estate considerations. No voting items.

B. Mullinix made a motion to extend the Executive Director offer and contract for Heather Wilson.

J. Sims seconded the motion.

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

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:23 PM.

Respectfully Submitted,

A. Weimar