APPROVED

Shining Rock Classical Academy

Minutes

Special Meeting (Emergency/less than 24 hours)

Date and Time
Friday August 7, 2026 at 5:00 PM

Location

SRCA Board is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://us02web.zoom.us/j/85449526569?pwd=CPzgbi80PKFkbzdRm4US3UeiV2gaeA.1
Meeting chat link
https://us02web.zoom.us/launch/jc/85449526569
Meeting ID: 854 4952 6569
Passcode: 006953

One tap mobile
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Join by SIP
• 85449526569@zoomcrc.com
Join instructions
https://us02web.zoom.us/meetings/85449526569/invitations?signature=v84Zgj0dRqXr9jYFoP-BZNUaSYmj14zww-O2BEYZrP8

Directors Present
A. Weimar (remote), B. Bowser (remote), B. Buckelew (remote), J. Sims (remote), R. Gevjan (remote)

Directors Absent
A. Adeleke, B. Mullinix, S. Messer

Guests Present
Lily Levin, Smoky Mtn News (remote), Stephanie K. , legal (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Weimar called a meeting of the board of directors of Shining Rock Classical Academy to order on Friday Aug 7, 2026 at 5:00 PM.

II. Real estate discussion

A. Closed session vote

R. Gevjan made a motion to Enter closed session pursuant to real estate discussion with attorney present.
J. Sims seconded the motion.

Closed Session – Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5) to discuss the negotiation of lease and sublease terms related to the Dellwood Campus property.
The board **VOTED** to approve the motion.

B. Return from closed with overview of closed discussion

B. Bowser made a motion to return to open session.
J. Sims seconded the motion.
The board **VOTED** to approve the motion.
Overview of closed session discussion.

Closed Session – Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5) to discuss the negotiation of lease and sublease terms related to the Dellwood Campus property.

Closed session with attorney privilege to discuss the lease terms with Lake Junaluska and the sublease terms for the Dellwood Campus as presented in relation to Adventure Discovery School.

R. Gevjan made a motion to approve the lease terms with Lake Junaluska and the sublease terms for the Dellwood Campus as presented, and to authorize the Board Chair

to finalize and execute the necessary agreements, subject to final legal review and approval, confirmation of required insurance and approvals, and provided that the final agreements do not materially change the terms presented to the Board.
J. Sims seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

A. Weimar made a motion to adjourn.
B. Bowser seconded the motion.
The board **VOTED** 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 6:00 PM.

Respectfully Submitted,
A. Weimar