APPROVED

Shining Rock Classical Academy

Minutes

Policy Review meeting

Date and Time
Wednesday August 19, 2026 at 4:30 PM

Policy meeting Minutes

Committee Members Present
A. Adeleke (remote), A. Weimar (remote), B. Bowser (remote), H. Wilson (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Adeleke called a meeting of the Policy Committee of Shining Rock Classical Academy to order on Wednesday Aug 19, 2026 at 4:30 PM.

C. Approve Minutes

A. Weimar made a motion to Approve minutes from June 2026 meeting.
B. Bowser seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

B. Bowser Aye
A. Weimar Aye
A. Adeleke Aye
H. Wilson Aye

A. Weimar made a motion to approve the minutes from june2026 Policy Committee on 06-16-26.
B. Bowser seconded the motion.
The committee **VOTED** to approve the motion.

II. New Policies or Revisions

A. Over night and field trip policy

Overnight Policy: Form Submission will be based upon agreement on the required forms, Lisa will provide the necessary Health Forms and Medication Forms.

Heather will inquire with Brevard about their handling of the overnight policy in relation to BRH. We will also continue to work on and follow up with this policy.

B. Facility Use policy

This is Postpone for now but Heather will share the proposed operational agreement with the committe.
Academic Policy update: We need to finalize the cleanup of the Academic Policy by removing strike-throughs and implementing the correct template. This policy has already undergone board approval (June).

C. Release of student information request policy

The committee will finalize the review process of this document

D. Student Records

This will be posted by Augusta for our review.

III. Other Business

A. Discuss 4900 - School Travel policies and related forms

Other forms are subject to review.

IV. Closing Items

A. Adjourn Meeting

Motion - Alyson Weimer

Second- Barby Bower
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
A. Adeleke