APPROVED

Shining Rock Classical Academy

Minutes

Special Meeting (Emergency/less than 24 hours)

Attorney Privilege — Closed - Pursuant to N.C. Gen. Stat. § 143-318.11

Date and Time
Monday August 24, 2026 at 5:00 PM

Location
Zoom SRCA Board is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://us02web.zoom.us/j/81068470352?pwd=epLSr53PPVRNH7riNrVCTESZ40r6Rl.1
Meeting chat link
https://us02web.zoom.us/launch/jc/81068470352
Meeting ID: 810 6847 0352
Passcode: 725266

Directors Present
A. Adeleke (remote), A. Weimar (remote), B. Bowser (remote), B. Buckelew (remote), B. Mullinix (remote), R. Gevjan (remote), S. Messer (remote)

Directors Absent
J. Sims

Ex Officio Members Present
H. Wilson (remote)

Guests Present
Lisa Stella (legal counsel) (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Weimar called a meeting of Shining Rock Classical Academy to order on Monday Aug 24, 2026 at 5:07 PM.

C. Invitation to Lisa Stella, Attorney

D. Vote to enter closed session

A. Weimar made a motion to go into closed session to discuss real estate matters and include legal counsel, Lisa Stella.
B. Bowser seconded the motion.
The team **VOTED** unanimously to approve the motion.

II. Real Estate Discussion

A. 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.

B. Bowser made a motion to leave closed session.
S. Messer seconded the motion.
The team **VOTED** to approve the motion.
No vote was taken during the closed session. The board tasked A. Weimar and H. Wilson with discussing terms of current land-lease agreement with Lake Junaluska Assembly and to discuss the purchase modular buildings on Dellwood Campus with a potential buyer.

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 5:45 PM.

Respectfully Submitted,
B. Bowser