



Shining Rock Classical Academy

Minutes

Emergency Meeting (less than 48hrs)

Date and Time

Friday October 23, 2026 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87182129151?pwd=AZhK8dGjDWcVuezvUtrqhvODaUF1hW.1>

Meeting ID: 871 8212 9151

Passcode: 665346

*If school is closed due to weather, the board meeting will be remote at the provided link; or an announcement will be posted with additional information.

§ 143-318.11. Closed sessions pertaining to real estate

Directors Present

A. Weimar (remote), B. Bowser (remote), B. Buckelew (remote), J. Sims (remote), M. Hampton (remote), S. Messer (remote)

Directors Absent

A. Adeleke, B. Mullinix, R. Gevjan

Ex Officio Members Present

H. Wilson (remote)

Guests Present

Cody Jones (remote), Erin Norman (remote), McKenna Wilde (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Bowser called a meeting of the board of directors of Shining Rock Classical Academy to order on Friday Oct 23, 2026 at 12:03 PM.

C. Mission

B. Bowser read aloud the SRCA mission statement

D. Current Officers of the Board of Shining Rock Classical Academy:

Chair: Barbara Bowser

Vice Chair: Joshua Sims

Treasurer: Robert Gevjan

Secretary: Joshua Sims

II. Corporate Resolution

A. Corporate Resolution on the Authority to Open and Manage Bank Accounts

J. Sims made a motion to approve Corporate Resolution on the Authority to Open and Manage Bank Accounts with the following defined positions, and the individuals in those positions as of 10/23/26, who are authorized to open and manage bank accounts on behalf of SRCA: Executive Director (Heather Wilson), Board Chair: (Barbara Bowser), Board Treasurer (Robert Gevjan), and Board Secretary (Joshua Sims).

S. Messer seconded the motion.

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

III. Closed Session - Discussion of Real Estate (lease agreement)

A. Closed Session

Closed Session Pursuant to NCGS 143-318.11 (5) 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.

J. Sims made a motion to enter closed session.

S. Messer seconded the motion.

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

J. Sims made a motion to exit closed session.

S. Messer seconded the motion.

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

B. Bowser made a motion to accept, by October 27th of 2026, the tenant's formal notice of intent not to renew the lease of 1023 Dellwood Rd for the full month of November, and to allow a prorated rate for the remaining days they occupy the property in November.

J. Sims seconded the motion.

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

IV. 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 12:25 PM.

Respectfully Submitted,

B. Bowser

Documents used during the meeting

- SRCA_Corporate_Resolution_BankAccts_Oct2026.pdf