

Meeting Book-American Classical Academy Rutherford Board of Directors Meeting Agenda – June 19, 2025

The meeting is held virtually via a Microsoft Teams Connection accessible: [here](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_NjUwNjNlMmUtNzgyNi00ZDE3LTg0MzQtNzQ1NzQwZWVlMDRm%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522bebbc48f-a5db-454d-a694-22563f1a0987%2522%252c%2522Oid%2522%253a%2522f9220554-588d-47ce-b2a3-b354afa874a1%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=2e909395-bdc1-4c28-bf2c-d12a601f09d6&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Call to Order: Tricia Stickel, Board President

1. **Attendance and Introductions**
	1. Meeting Attendance
2. **Reading of the School Mission Statement**
3. **School Mission Statement:** *The mission of American Classical Academy Rutherford is to train the minds and develop character in students through a content-rich Classical Education in the liberal arts and sciences utilizing instruction in the principles of moral practices and civic virtue.*
4. **Public Comment**
5. **Approval Agenda and Minutes**
	* 1. Approval of Agenda
		2. Approval of May 15, 2025 Minutes
6. **Reports and Resolutions**
	1. All Resolutions and Reports
		1. Board Chair Report
			1. Update on Continuing Education Requirement for the Board
			2. Approval of Justin Greer, Parent Board Member
		2. Approval of Policies – Absenteeism Policy, Anti-Bullying Policy
		3. Financial Reports
			1. Review of May Financials and Cash Flow Discussion
			2. Budgeting Procedures
			3. Update on Line of Credit
		4. State of the School - Phillip Schwenk
			1. ACAR HOS Report 2025-06.docx
			2. ACAR A&C Board Update and Contracts 2025-06.docx
7. **Reminder of Next Meeting - July 17, 2025**
8. **Adjournment: Tricia Stickel, Board President**