



Meeting Book-American Classical Academy Rutherford Board of Directors

Meeting Agenda – July 17, 2025

The meeting is held virtually via a Microsoft Teams Connection accessible: [here](#)

Call to Order: Tricia Stickel, Board President

1. Attendance and Introductions

- a. 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

- i. Approval of Agenda
- ii. Approval of June 19, 2025 Minutes

6. Reports and Resolutions

- a. All Resolutions and Reports
 - i. Board Chair Report
 - 1. Update on the 2024-2025 Audit
 - ii. Financial Reports
 - 1. Review of June 2025 Financials
 - iii. State of the School - Phillip Schwenk
 - 1. ACAR HOS Report 2025-07
 - 2. ACAR A&C Board Update 2025-07.docx

7. Reminder of Next Meeting – August 21 2025

8. Adjournment: Tricia Stickel, Board President

- 1.