



AMERICAN CLASSICAL ACADEMY

**RUTHERFORD**

## **Board of Directors Meeting Book**

**Agenda – December 18, 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 of Agenda and Minutes**

a. Approval of Agenda

b. Approval of October 16, 2025 Minutes

**6. Reports and Resolutions**

a. All Resolutions and Reports

i. Board Chair Report

1. Introduction of Interim Headmaster, Allen Beck, Ph.D.

2. Policies and Board Document Management
  - School Leader Succession Policy, ACAR- SP-10
3. ACAR lease – Final Amendment

ii. Financial Reports

1. Status of 1<sup>st</sup> Year Annual Audit
2. Review November 2025 Financials and Support
3. Approval of Facilities Grant, Security Grant, and Federal Program Allocations as presented by RCS
4. Approval of Repayment of RCS Overpayment
5. Approval of Food Service Contract

iii. State of the School - Phillip Schwenk

1. Head of School Report – December 2025
  - Student Enrollment/Absenteeism/Discipline
  - Quarterly Report on Academics
  - Review of Compliance Listing
  - Approval of Staffing Updates

7. **Reminder of Next Meeting**

- a. January 15, 2026 at 6:30pm

8. **Adjournment: Tricia Stickel, Board President**