



AMERICAN CLASSICAL ACADEMY

RUTHERFORD

## **Board of Directors Meeting Book**

**Agenda – August 20, 2026**

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

**Call to Order: Tricia Stickel, Board President**

### **1. Attendance and Introductions**

### **2. Reading the 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.*

### **3. Public Comment**

### **4. Approval of Agenda and Minutes**

- a. Review/discussion of Agenda
- b. Review/discussion of July 16, 2026 Minutes

### **5. Resolutions and voting issues**

- a. Approval of agenda
- b. Approval of minutes
- c. Approval of yearly renewal of all board policies
- d. Resolution approving 26-27 Family Handbook
- e. Resolution approving 26-27 Employee Handbook
- f. Resolution approving ACAR-SP-13 Conduct & Discipline

g. MOTION-SECOND-DISCUSSION-VOTE

**Board President Report**

- a. introduction & Welcome Thomas Norton and Allen Beck
- b. continued work on planning renovation
- c. continued work on affordability reports for financing purchase
- d. awaiting GMP to be able to make offer based on our affordability
- e. hopefully we will be able to develop a fundraising plan for the school
- f. Hillsdale Governance conference in November 11-14
- g. Education Board Retreat- create dates for available days 8-4pm

**Head of School Report**

- a. Financial Reporting- DOO A. Beck
- b. Operations and Compliance Reporting-DOO A. Beck
- c. Academic Reporting- AHOS T. Covington
- d. Overall health of the school- HOS T. Norton

**Reminder of Next Meeting**

**Next meeting to be held on September 17, 2026 at 6:30pm**

**Adjournment: Tricia Stickel, Board President**