



*A Classical  
Christian School*

*embracing knowledge  
pursuing wisdom  
communicating truth*

## MISSION STATEMENT

*To provide an academically excellent education in a grace-filled environment that develops Christian character and equips students with tools of learning that will last a lifetime.*

### Meeting of the Board of Directors

Tuesday the 27<sup>th</sup> of October 2015

7.00pm – 9.00pm

St. Stephen's Academy

### Agenda

- Prayer
- Consent Agenda –  
(Any member of the Board may request removal of an item from the consent agenda).
  - Motion: To approve the meeting minutes(normal/executive) from September 22<sup>nd</sup> Board Meeting(CB)
  - Motion: To receive the Headmaster's Report(JB)
- Review of old ARs
- Matters removed from the consent agenda
- Focus
  - Review Third section of new Carver type Board Policy Manual and give feedback(EH)
  - Motion: To approve previous year Annual Report for distribution(JB)
- Facilities
  - Review current status of facility options and next steps in Executive Session(EH/JS)
- Finance
  - Motion: To approve tuition rates for 16/17 school year(JB)
- Visitors' questions
- New Business
- Review of new ARs
- Executive Session

### Next Meetings

November – Review Faculty needs for following year and recruiting plans/schedule

December – Mid-year report of Curriculum Committee.