



*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

Wednesday the 22nd of September 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 from July 22nd Board Meeting(CB)
 - Motion: To receive the Headmaster's Report(JB)
- Review of old ARs
- Matters removed from the consent agenda
- Focus
 - Review feedback from Board/Staff Meeting and determine priority areas for 2015(EH/BB)
 - Review Second section of new Carver type Board Policy Manual and give feedback(EH/KP)
- Facilities
 - Review current status of facility options and next steps in Executive Session(EH/JS)
- Finance
 - Motion: To approve the POR Budget for 15/16.(JB/KW/EH)
 - Review initial tuition rates for 16/17 school year
- Visitors' questions
- New Business
- Review of new ARs
- Executive Session

Next Meetings

September – Review Initial Tuition Rates for 16/17 school year

October – Set Tuition Rates for following year. Approve previous year Annual Report for distribution.