



*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 25th of March 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 and executive) from February 25th Board Meeting, and Virtual Board Meetings from Feb 10th and Feb 16th(CB)
 - Motion: To receive the Headmaster's report (JB)
- Review of old ARs
- Matters removed from the consent agenda
- Focus
 - Review proposed curriculum guide changes for 15/16(JB/Julie Southgate)
- Facilities
- Finance
 - Motion: To approve the Provisional Budget for 15/16.(JB)
- Faculty
 - Motion: To approve the Faculty List for 15/16(JB)
- Focus
 - Board Retreat Planning(EH)
 - Discuss Ron Frey's presentation and next steps in the area of Development(JS)
- Visitors' questions
- New Business
- Review of new ARs
- Executive Session

Next Meetings

April 22th – Review proposed changes to the Parent/Student and Staff Handbooks;

Set Agenda for Board Retreat.

May 15-16 – Annual Board Retreat.