



*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 April 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 March 25th and March 25th(CB)
 - Motion: To receive the Headmaster's report (JB)
- Review of old ARs
- Matters removed from the consent agenda
- Focus
 - Review proposed changes to the Parent/Student and Staff Handbooks for 15/16(JB)
 - Set Board Meeting Dates for 15/16 school year(EH)
 - Select new Vice-Chairman to replace Ken who became Treasurer(EH)
- Facilities
 - Update on LBC site transition planning(JB)
- Finance
- Faculty
 - Update on faculty hiring status(JB)
- Focus
 - Finalize Agenda for Board Retreat(EH)
 - Discuss next steps in the area of Development(JB)
- Visitors' questions
- New Business
- Review of new ARs
- Executive Session

Next Meetings

May 15-16 – Annual Board Retreat

June 24 – Review Annual Development Committee Report; Review POR Budget Draft; Approve changes to Board Policy Manual.