



*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 24th of June 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 May 15-16th Board Meeting
- Review of old ARs
- Matters removed from the consent agenda
- Focus
 - Review proposed curriculum guide changes for 15/16(Julie Southgate)
- Facilities
- Finance
 - Review: To review the draft POR Budget for 15/16.(KW/KP)
- Faculty
 - Motion: To approve the Faculty List for 15/16(JB/EH)
- Focus
- Visitors' questions
- New Business
- Review of new ARs
- Executive Session

Next Meetings

July 22nd – Approve 15/16 POR Budget. Review Development Committee annual report.

August – No Board Meeting.