



*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 23rd of February 2016

7.00pm – 9.00pm

St. Stephen's Academy

Agenda

1. Prayer
2. 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/virtual) from January.(CB)
 - Motion: To receive the Headmaster's report (JB)
3. Review of old ARs
4. Focus
 - Discussion: Review fifth section of new Carver type Board Policy Manual feedback(EH)
 - Discussion: Begin planning for May board retreat(EH)
5. Finances
 - Discussion: Review draft of the 16/17 preliminary budget(JB)
6. Faculty
 - Discussion: Review initial faculty list for 16/17 and discuss status of hiring for open positions(JB in Executive Session)
7. Facilities
 - Discuss latest status of long term facilities options(EH in Executive Session)
8. Matters removed from the consent agenda
9. Questions of the headmaster, treasurer and chairman.
10. Visitors' questions
11. New Business
12. Review of new ARs

Next Meetings

March - Review any proposed changes to Curriculum Guide for following year; Approve Provisional Budget for following year; Approve Faculty List for following year, Work on Carver Model Ends

April – Set Agenda for Board Retreat, Complete Carver Model Ends statements