



*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

Monday the 28th of March 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) from February.(CB)
 - Motion: To receive the Headmaster's report (JB)
3. Review of old ARs
4. Focus
 - Discussion: Develop Ends statements for new Carver type Board Policy Manual(EH)
 - Discussion: Review any proposed changes to Curriculum Guide for 16/17(JB)
5. Finances
 - Motion: Approve Provisional budget for 16/17(JB)
6. Faculty
 - Motion: Approve 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

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

May – Annual Retreat