



*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

Thursday the 13<sup>th</sup> of October 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 from September 8<sup>th</sup>.(CB)
  - Motion: To receive the Headmaster's report (JB)
3. Focus
  - Discussion: Review Audience Personas for branding(BB)
  - Discussion: Review Org Health Survey Results and plans(EH/JB)
  - Discussion: Update on Nominating Committee composition and plans(EH)
4. Finances
  - Discussion: Review 1stQ Financial Monitoring Report(JB)
  - Discussion: Review Financial Conditions and Activities Monitoring Report(JB)
  - Motion: Approve previous year Annual Report for distribution(JB)
  - Motion: Set tuition rates for 17/18 school year(JB)
5. Facilities
6. Policy Review At End(PRAE): Section 2.3(BB)
7. Matters removed from the consent agenda
8. Questions of the headmaster, treasurer and chairman.
9. Visitors' questions
10. New Business
11. Review of old and new ARs
12. Executive Session

### Next Meetings

November 10th – External Financial Annual Audit Completed; Review Faculty needs for following year and recruiting plans/schedule

December 8th – Programs/Services(MR), Curriculum Committee Report – Dean of Academics