



*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 10<sup>th</sup> of November 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 October 13<sup>th</sup> and the virtual Board Meeting minutes from October 23<sup>rd</sup> (CB)
  - Motion: To receive the Headmaster's report (JB)
3. Focus
  - Discussion: Review Faculty Needs for following year(JB)
  - Discussion: Review Parent Survey results and plans(EH/JB)
4. Finances
  - Discussion: Review 1stQ Financial Monitoring Report(JB)
5. Facilities
6. Policy Review At End(PRAE): Section 2.4(CB)
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

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

January 12th – Review 1<sup>st</sup> draft of Preliminary Budget for 16/17, Complete Evaluation of Headmaster