



*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 8th of December 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) from November(CB)
 - Motion: To receive the Headmaster's report (JB)
3. Review of old ARs
4. Focus
 - Discussion: Review Programs/Services Monitoring Report.(JB)
 - Discussion: Curriculum Committee/Academic Dean Mid-Year Update (TK)
5. Finances
6. Faculty
7. Facilities
 - Discuss latest status of long term facilities options(EH in Executive Session)
8. Policy Review At End(PRAE): Section 2.5 & Appendix B(Jonathan Chappelle)
9. Matters removed from the consent agenda
10. Questions of the headmaster, treasurer and chairman.
11. Visitors' questions
12. New Business
13. Review of new ARs

Next Meetings

January 12th – Review 1st draft of Preliminary Budget for 17/18, Complete Evaluation of Headmaster

February 9th – Review 2nd draft of Preliminary Budget for 17/18, Review Board Policy Manual for consistency and relevancy