



*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 9th of February 2017

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 January 12th(CB)
 - Motion: To receive the Headmaster's report (JB)
3. Focus
 - Discussion: Dean of students yearly update to the board (Joe Haferbecker)
 - Discussion: Review of Board Policy Manual for consistency and relevancy (EH)
4. Finances
 - Discussion: Review 2nd draft of Provisional Budget for 17/18(JB)
5. Facilities
6. Policy Review At End(PRAE): Section 2.7-2.8(Joe Storm)
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

March 9th – Asset Protection(MR), Emergency Headmaster Succession(MR), Communication and Support of the Board(MR), Financial Planning/Budgeting(MR), Approve Provisional Budget for 17/18
April 13th – Third Quarter Financial Report (MR), Ownership Input and Education, Set Agenda for Board Retreat