



*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

Tuesday the 28th of July 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 April and May and the virtual board meeting from April 30th(CB)
 - Motion: To receive the Headmaster's report (JB)
3. Review of old ARs
4. Focus
 - Discussion: Continue Branding discussion from Board Retreat and status check on open ARs(EH)
5. Finances
 - Discussion: Review initial EOY financial report(JB)
 - Motion: Approve POR budget(JB)
6. Faculty
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

August – Meet with EPC Session as part of Ownership review; Facility discussion; Branding discussion

September – Treatment of Staff (MR); Compensation and Benefits (MR); Review Initial Tuition Rates for following year