



*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 23rd of August 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 normal and executive meeting minutes from July 26th and the virtual board meeting minutes from 6-11-16 and 7-31-16.(CB)
 - Motion: To receive the Headmaster's report (JB)
3. Focus
 - Discussion: Review status of Branding discussion and work and discuss implementation strategy (EH)
 - Discussion: Review plan to implement PRAE(Policy Review At End) schedule so that all of our Board Policy Governance Manual and Bylaws are reviewed over the course of a school year.(EH)
 - Discussion: Update on Nominating Committee composition and plans(CL)
4. Finances
 - Motion: Approve POR Budget(JB)
5. Facilities
 - Discussion: Latest status of long term facilities options(EH in executive Session)
6. Matters removed from the consent agenda
7. Questions of the headmaster, treasurer and chairman.
8. Visitors' questions
9. New Business
10. Review of old and new ARs
11. Executive Session

Next Meetings

September 8th – Meet with EPC Session as part of Ownership review; Treatment of Staff (MR); Compensation and Benefits (MR); Review Initial Tuition Rates for following year

October 13th – Financial Audit Summary Due-Treasurer; 1stQ Financial Report (MR) Financial Conditions and Activities (MR); Set Tuition Rates for following year; Approve previous year Annual Report for distribution