



**The Covenant Preparatory School
Board Meeting Minutes
December 7, 2023**

Members: Kyle Lipstreu, Kenny Ryan, Robert White, Tom Wood, Ali Trousdale, Rich Whittington, and Jeff Rogers

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 7:00 p.m. Tom Wood opened the meeting in prayer. No parents attended so the board moved immediately into regular monthly agenda items.

Kyle Lipstreu opened the meeting with the Board's regularly scheduled strategy discussions, beginning with the chapel building project. The Board considered the school's needs and objectives, the general scope of the project, a proposed budget, and timelines. The Board then discussed board communications and fundraising initiatives.

Lorraine Hill then presented the Board with the final proposed tuition rates for the 2023-2024 school year. Jeff Rogers made a motion to approve the proposed rates and Ali Trousdale seconded. The motion passed.

At 7:50 the Board moved into executive session.

After the executive session, Lorraine Hill presented the Board with a progress report on Covenant's mid-term goals. Lorraine then provided a summary of Covenant's academic and extra-curricular offerings benchmarked against other private schools. After those special items, the Board reviewed the year-to-date financial statements and a current cash flow analysis.

The meeting concluded with a brief review of the board calendar. Jeff made a motion to approve the November meeting minutes and Kyle seconded. The motion was passed.

The next board meeting is scheduled for Thursday, January 4, 2023, at 6:30 p.m. at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 9:25 p.m.

Respectfully Submitted,

Allison Trousdale
Secretary