



The Covenant Preparatory School
Board Meeting Minutes
August 1, 2024

Attending Members: Kyle Lipstreu, Tom Wood, Ali Trousdale, Jeff Rogers, Robert White, Desiree Gonzalez and Rich Whittington
Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:30 p.m. Tom Wood opened the meeting in prayer. No parents were in attendance. The Board immediately moved into its regular monthly agenda items.

The meeting began with the chapel project update. Chris Pitts joined the meeting by phone at 6:30. Kyle Lipstreu led the discussion breaking down the progress of the demolition of the legacy Chapel education wing. He also discussed the plan for a Design Review Committee Meeting in September. He then discussed the permitting status for the project, including replatting status and category of use. Jeff Rogers made a motion to update the name on the property deed to match the current school name from Northeast Christian Academy. Robert White seconded the motion. The motion passed, pending Kyle meeting with the notary to finalize the motion.

The Board discussed additional aspects of the project including construction fence requirements around the demo zone and wood fence around modular building prior to school starting on August 12, 2024. Chris left the meeting at 7:10 p.m.

The Board then moved into executive session.

After executive session, the Board moved into an admissions forecast and other financial discussions (Special Items). Lorraine Hill explained the growth in admissions, current applications and future OPEX/maintenance requirements.

The Board discussed the options for naming rights that may be provided to Covenant families in the future. Additionally, the Board discussed the proposal received for Commercial Insurance in light of the new construction project.

The Board discussed the addition of prospective Board members and reviewed the minutes from the May and June board meetings. Ali Trousdale then provided a brief review of the board calendar. Robert White made a motion to approve the May and June meeting minutes and Jeff Rogers seconded. The motion passed.

The next board meeting is scheduled for Thursday, September 5, 2024, at 6:30 p.m. at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 9:36 p.m.

Respectfully Submitted,

Rich Whittington
Secretary