



**The Covenant Preparatory School  
Board Meeting Minutes  
June 6, 2024**

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

**Absent Members:** Ali Trousdale, Rich Whittington

**Also Attending:** Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:30 p.m. Tom Wood opened the meeting in prayer. No parents were in attendance for the parent session and the board moved into scheduled items for the meeting. The board conducted an interview with a potential new member of the board.

The board's strategy topics began and Kyle provided a review of the current project timeline and discussion followed by the board. At 7:15 PM, Chris Pitts joined the meeting by phone. He provided the board with an overview of the abatement and demolition of the education building. Robert White motioned a contingency budget for unforeseen expenses related to the building project to prevent any delays in construction. Tom Wood seconded the motion and the motion carried. Next, Kyle Lipstreu motioned to approve approximately \$19,000 for a state-required environmental impact review. Robert White seconded the motion, and the motion carried. Discussion by the board followed regarding the final selection process of a General Contractor for the building project and the preliminary construction timeline. Chris Pitts disconnected from the meeting at approximately 7:50 PM. Kyle Lipstreu then informed the board that Kenny Ryan was relocating out of the area and offered his resignation from the board. The board accepted his resignation.

The board then moved into executive session.

After the executive session, Kyle led an annual review of the Board Policy Manual and By-Laws. No changes were proposed. Next, Lorraine led the discussion related to the Head of School update. These items included a review of school rental income, 2024-2025 student enrollment projection, YTD financial statements, and a current cash flow projection for the board's review.

Kyle then led a discussion regarding potential new board members and reviewed the board calendar. Due to Ali's absence, the May meeting minutes were deferred to the next board meeting for approval.

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 9:40 p.m.

Respectfully Submitted,

Jeff Rogers,  
Board Member