



The Covenant Preparatory School
Board Meeting Minutes
September 5, 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 6:36 p.m. Tom Wood opened the meeting in prayer. Three parents were in attendance. The Board addressed parent questions and then moved into the meeting agenda.

The meeting began with the Strategy Session topic of the chapel project update. Chris Pitts joined the meeting by phone at 7:02pm. Kyle Lipstreu led the discussion about the Chapel Project. Chris Pitts confirmed details of the project status; a follow-up meeting with the Capital Campaign Committee will be scheduled for mid-September to discuss these details. Chris left the call at 7:23pm.

Lorraine then opened a discussion on the proposed structure of the Capital Campaign. The Board discussed the fundraising goals and desired structure of the campaign, then moved into executive session.

Lorraine then opened up Special Items for discussion and the Board discussed student metrics, staff training, and covenant financial statements.

The Board discussed the addition of prospective Board members and reviewed the minutes from the August Board meeting. Rich Whittington then provided a brief review of the Board Calendar. Robert made a motion to approve the August meeting minutes and Jeff seconded. The motion passed.

The next board meeting is scheduled for Thursday, October 3, 2024, at 6:30 pm. at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 9:52 pm.

Respectfully Submitted,

Rich Whittington
Secretary