

## **The Covenant Preparatory School** Board Meeting Minutes March 6, 2025

## **Attending Members:**

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

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

The Board discussed the chapel project update. Kyle Lipstreu presented an update and Lorraine Hill provided an HOA approval update. The next step is to obtain a few more signatures from homeowners. The board also discussed the building project phases and contingencies.

The Board then moved into executive session at 7:22 p.m. Lorraine Hill discussed the admissions process and other school matters. She then discussed special items and presented administrative goals for the 2025-2026 academic year. The Board then reviewed the year-to-date financial statements, cash flow projections, and enrollment forecast for Academic Year 2025-2026.

The Board moved into house-keeping items at 9:15 p.m., reviewed the Board calendar, and concluded the meeting at 9:30 p.m.

The next board meeting is scheduled for Thursday, April 3, 2025 at 6:30 p.m. at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 9:00 p.m.

Respectfully Submitted,

Rich Whittington Secretary