

## **The Covenant Preparatory School** Board Meeting Minutes April 3, 2025

## **Attending Members:**

Kyle Lipstreu, Desiree Gonzalez, Jeff Rogers, Robert White, Tom Wood, Rich Whittington, Ali Trousdale

## Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:34p.m. Rich Whittington opened the meeting in prayer. No parents attended the meeting. The board moved into its monthly agenda items and began with a discussion of the deed amendment, followed by a building project update.

The Board then moved into executive session at 7:15 p.m. Desiree Gonzalez provided an update on a few special items. Lorraine Hill discussed a few school-related items, enrollment projections, year-to-date financial statements, and a summer facility project list. Kyle Lipstreu made a motion to approve the summer project budget and Desiree Gonzalez seconded the motion (all members approved the motion). Robert White provided details regarding the investment strategy over the balance of 2025.

The Board moved into house-keeping items at 8:20 p.m. Items reviewed included (1) a review of the Board calendar, (2) (2) volunteer recognition, and (3) an annual review of board member term expiration dates. Ali Trousdale made a motion to extend the term limit for Kyle Lipstreu and Jeff Rogers. Robert White seconded the motion (all members approved the motion). Kyle Lipstreu made a motion to confirm Rich Whittington (Secretary), Tom Wood (Chair), Jeff Rogers (Vice Chair) and Robert White (Treasurer) as officers for the 2025-2026 school year. Tom seconded the motion (all members approved). The meeting concluded at 9:10 p.m.

The March meeting minutes were reviewed, Kyle made a motion to approve, Ali seconded the motion, and the members approved.

The next board meeting is scheduled for Thursday, May 1, 2025 at 5:00 p.m. at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 9:10 p.m.

Respectfully Submitted,

Rich Whittington Secretary