



**The Covenant Preparatory School
Board Meeting Minutes
November 3, 2025**

Members: Kyle Lipstreu, Robert White, Tom Wood, Jeff Rogers, Desiree Gonzalez

Members by Phone: Ali Trousdale

Absent Members: Rich Whittington, Shaun Dean

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:30 p.m. Robert White opened the meeting with a prayer. No parents were in attendance at the parent session, and the board proceeded to the scheduled items for the meeting.

The board then proceeded to its regularly scheduled business. First, Kyle led an update conversation regarding the capital project and the selection of the general contractor. Kyle also introduced to the board the possibility of an owner's rep for project oversight during construction. Discussion followed.

The board then moved into executive session.

Following the executive session, Lorraine presented material to the board related to the ACSI reaccreditation meeting & site visit. Lorraine presented a Campus Security Update, completed as of August 31, 2025, to the board and reviewed the security findings with the board.

Next, Lorraine provided the board with financial reports, statements, including a cash flow report, and an overview of the current financial status.

Tom Wood circulated board documents for member signatures and affirmation of the Covenant Board Policy handbook, the Conflict of Interest policy, the ACSI Statement of Faith, and the Confidentiality statements.

Jeff Rogers presented the first half of the book, *The Thin Book of Trust*, for the board's continuing education purposes.

Tom Wood then moved to board housekeeping items. First, he led a discussion of possible future board members. Next, he reviewed the upcoming board calendar and board communication items. Jeff Rogers then presented the minutes from the October 6, 2025, board meeting for approval. Kyle Lipstreu motioned to accept the minutes, and Tom Wood seconded, and the motion passed.

Due to conflicts, the next board meeting (initially scheduled for December 1) is scheduled for Monday, December 8, 2025, at 6:30 p.m. on the campus of The Covenant Preparatory School. With no further business, the meeting adjourned at approximately 9:20 p.m.

Respectfully Submitted,

Jeff Rogers,
Board Member