



**The Covenant Preparatory School  
Board Meeting Minutes  
April 14, 2022**

**Attending Members:** Shaun Dean Nathan Lino Kyle Lipstreu Chris Pitts Jeff Rogers  
Ali Trousdale Robert White

**Also Attending:** Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:31 PM. Ali Trousdale opened the meeting in prayer. The meeting took place at The Covenant Preparatory School campus. There were no parents in attendance. Shaun Dean joined the meeting by phone and Kyle Lipstreu presided over the meeting.

The board moved into regularly scheduled agenda items beginning with strategy items. Lorraine provided the board with a monthly marketing update. This agenda item (3a) was combined with the current admissions forecast (6c) for the 2022-23 academic year and provided the board with a summary report. Discussion followed.

The board entered executive session.

Following the executive session, the board entered a session regarding the most recent continuing education assignment of the board. The board discussed and reviewed each of the six assigned modules. Next, the board reviewed current board member's terms and dates of expiration. Kyle Lipstreu made the motion to extend the board service of Chris Pitts for a second term to July 31, 2025. Robert White made the second and the motion carried. Robert White made the motion to make Shaun Dean an honorary board member beginning August 1, 2022, with a term expiration of July 31, 2023. Jeff Rogers made the second and the motion carried. Shaun Dean led the board in a discussion regarding the process for annual renewal of line of credit. Discussion followed by the board. The board then discussed the timing of Covenant employee surveys.

Lorraine Hill provided the board a staffing update for the 2022-23 academic year. Lorraine distributed the YTD financials and cash flow projections to the board.

Shaun provided the board an update on the sale/lease of the former USC campus. The board moved into a discussion regarding potential new board members. Jeff reviewed the upcoming items on the board calendar. Chris Pitts updated the board regarding the upcoming summer projects in and around the buildings. The board meeting minutes for March 10, 2022, were presented for board approval. Robert White made the motion to approve the minutes and Ali Trousdale seconded. The motion carried.

The next board meeting is scheduled for Thursday, May 5, 2022, at 6:30 PM at The Covenant Preparatory School campus. With no further business the meeting adjourned at approximately 8:51 PM.

Respectfully Submitted,

Jeff Rogers