



**The Covenant Preparatory School
Board Meeting Minutes
August 18, 2020**

Attending Members: Shaun Dean Jeff Rogers Chris Pitts
 Kyle Lipstreu Robert White

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:35 pm. The meeting was held at the Upper School Campus and Robert White opened in prayer. No parents were present to address the board at this time and the Board moved into regular agenda items.

The first item was the Head of School review by the board and the results of this annual review were presented by Shaun Dean. Shaun Dean presented an update to the board regarding the pending land sale. (Robert White made the motion to accept an amendment to the land sale contract; Chris Pitts made the second and the motion carried). Robert White provided an update regarding the lease of the Upper School Campus to the board. Chris Pitts provided the board an update on the summer Campus projects.

The board entered executive session. After executive session, Lorraine provided the board the following updates: school staffing, ACSI reaccreditation, campus transition, and the opening of the 2020-21 academic year for Covenant.

The board calendar review was led by Shaun Dean. Motion was made by Shaun Dean to accept the July 7, 2020 Board Meeting minutes. Robert White seconded the motion and all members voted to approve. The motion passed.

Next, Lorraine presented the June 2020 YTD Financials along with the cash flow projections for the next academic year. Lorraine presented an update on Admissions for the academic year 2020-21. Kyle Lipstreu discussed the required steps for the board's annual document update.

The next board meeting is scheduled for September 15. With no further business, the meeting adjourned at approximately 8:05 pm.

Respectfully Submitted,

Jeff Rogers,
Secretary