



**The Covenant Preparatory School
Board Meeting Minutes
November 6, 2018**

Attending Members: Derrick Carson
Shaun Dean
Alex Sagebien
Robert White
Kyle Lipstreu

Also Attending: Lorraine Hill

Having been encouraged by existing Board Members to do so, Mr. Jeff Rogers, a father of a child attending Covenant, applied to become a member of the Covenant School Board of Trustees. Mr. Rogers' application was reviewed and favorably recommended by the Board Nominations Committee. The Board reviewed Mr. Rogers' application and asked him to participate in a formal interview with the Board and Head of School.

Board members listed above, along with Ms. Hill, met with Mr. Rogers on November 6, 2018 at the Upper School Campus to discuss his application and desire to join the Board. After a thorough discussion, the Board excused Mr. Rogers. Following the meeting, the Board discussed the merits of Mr. Rogers' candidacy. Based on the application and discussion with Mr. Rogers, Alex made a motion to approve Mr. Rogers as a new Board member. Derrick seconded the motion and the motion passed unanimously.

Respectfully Submitted,

Alex Sagebien,
Board Secretary