



**The Covenant Preparatory School  
Board Meeting Minutes  
August 2, 2021**

**Attending Members:** Shaun Dean      Kyle Lipstreu      Nathan Lino      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 approximately 6:32 PM. Robert White opened the meeting in prayer. The meeting took place at the Covenant Preparatory School Campus. First, the parent session began, and there was a total of 3 parents in attendance. After the parent session at approximately 6:58 PM, the board moved into regular monthly agenda items.

The board presented to the Head of School an annual performance review. Shaun Dean led this session, and board members had the opportunity to add additional insights to the review. Chris Pitts prepared and presented the board with a Summer Facilities Report. Shaun Dean made a motion to complete identified building maintenance items. Richard White seconded the motion. The motion carried.

The board entered executive session.

Lorraine presented YTD financials and cash flow projections to the board.

Lorraine provided the board information regarding academic programming and updates for each academic grade's academic, athletic, and spiritual programming guide.

The 2021-22 academic year admissions forecast was distributed, and Lorraine led a discussion with the board regarding enrollment projections for the 2021-22 academic year. Next, Lorraine provided the board with a staffing update for the 2021-22 academic year. Additionally, Lorraine provided the board with information from the ACSI seminar regarding accreditation, school culture shift, parent education, staff development, well-being, and student development. Next, Lorraine provided the board a 2021-22 tuition comparison schedule, and a COVID update was provided.

Shaun Dean updated the board regarding the former Upper School property easement. Robert White provided an update on the former Upper School campus lease and one-year lease extension. Jeff Rogers reviewed the upcoming board calendar. The board meeting minutes for June 1, 2021, were presented for board approval. Robert White made the motion to accept the minutes. Ali Trousdale made the second. The motion carried.

The next board meeting is scheduled for Monday, September 13 at 6:30 PM at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 9:31 PM.

Respectfully Submitted,

Jeff Rogers,  
Secretary