



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

**Attending Members:** Shaun Dean                      Kyle Lipstreu                      Chris Pitts  
Jeff Rogers    Ali Trousdale (by phone)                      Robert White

**Also Attending:**                      Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:30 pm. Ali Trousdale joined the meeting by phone, and the meeting took place at the ORDOS Wealth Management office in Kingwood. Robert White opened the meeting in prayer, and with no parents present for the parent session, the board moved into regular monthly agenda items.

Lorraine Hill, Executive Director, presented the board with a marketing plan update followed by a discussion. Following the marketing plan, Lorraine presented a preliminary staffing plan for the 2021-2022 academic year. The board engaged in conversation around the initial plan. Lastly, Lorraine presented the board with a Campus Project list for board consideration and capital spending prioritization.

The board entered an executive session.

Following the executive session, the board completed a team-building exercise led by Shaun Dean.

Lorraine Hill provided the board a COVID update for the Covenant Campus. Lorraine presented YTD financials and cash flow projections to the board. The 2021-22 academic year admissions forecast was distributed, and Lorraine led a discussion with the board regarding enrollment projections.

Shaun Dean updated the board regarding the pending land sale. Chris Pitts provided a brief update on the legacy USC lease. Jeff Rogers reviewed the upcoming board calendar. The board meeting minutes for December were presented for board approval. Robert White made the motion to accept the minutes. Chris Pitts made the second. The motion carried.

The next board meeting is scheduled for Tuesday, March 2. With no further business, the meeting adjourned at approximately 8:55 pm.

Respectfully Submitted,

Jeff Rogers,  
Secretary