



**The Covenant Preparatory School
Board Meeting Minutes
September 20, 2018**

Attending Members: Derrick Carson
Shaun Dean
Alex Sagebien
Robert White
Shawn Hill

Also Attending: Lorraine Hill

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

All existing Board members, along with Ms. Hill, met with Mr. Lipstreu on September 20, 2018 at the Lower School Campus to discuss his application and desire to join the Board. After a thorough discussion, the Board excused Mr. Lipstreu. Following the meeting, the Board discussed the merits of Mr. Lipstreu's candidacy. Based on the application and discussion with Mr. Lipstreu, Shaun made a motion to approve Mr. Lipstreu as a new Board member. Robert seconded the motion and the motion passed unanimously.

Respectfully Submitted,

Alex Sagebien,
Board Secretary