



**The Covenant Preparatory School
Board Meeting Minutes
December 8, 2020**

Attending Members: Shaun Dean Kyle Lipstreu 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 6:35 pm. The meeting took place at the ORDOS Wealth Management office in Kingwood. Chris Pitts opened the meeting in prayer and with no parents present for the parent session, the board moved into regular monthly agenda items.

The board was updated by Shaun Dean regarding the land sale. The board expects to receive a request from the buyer to extend the closing date. Chris Pitts updated the board regarding the lease on the legacy Upper School Campus. Following these updates, the board discussed new potential board member candidates. Lorraine Hill then led a preliminary discussion regarding tuition rates for the 2021-22 academic year.

The Board entered executive session.

Following the executive session, board entered a discussion regarding strategy. Jeff Rogers led a discussion in overall board strategy and received input from all board members. Following this discussion, the board heard from Lorraine regarding the current school policy of open enrollment. After discussion, Robert White made the motion to change current school policy to a closed enrollment. Jeff Rogers made the second, and the motion carried.

Lorraine Hill then provided the board an update on the school campus regarding COVID-19. Lorraine presented the board with YTD financials and cash flow projection for review and discussion.

Jeff Rogers reviewed the upcoming board calendar items. The board meeting minutes for the November were presented for board approval. Shaun Dean made the motion to accept the minutes. Chris Pitts made the second. The motion carried.

The next board meeting is scheduled for Tuesday, January 5. With no further business, the meeting adjourned at approximately 9:25 pm.

Respectfully Submitted,

Jeff Rogers,
Secretary