



**The Covenant Preparatory School
Board Meeting Minutes
January 10, 2022**

Attending Members: Shaun Dean Kyle Lipstreu Nathan Lino Chris Pitts Ali Trousdale
Robert White

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 5:08 PM. Nathan Lino opened the meeting in prayer. The meeting took place at the Covenant Preparatory School Campus. There were no parents in attendance.

The meeting began with an update from Chris Pitts regarding our most recent marketing efforts. The board discussed the data collected from the recent surveys and the progress being made by the marketing firm.

The board entered executive session.

After the Board moved out of executive session. Lorraine Hill presented the board with the proposed tuition rates for the 2022/2023 school year. Lorraine also shared with the board the strategy for decreasing tuition rates while still being able to move forward with new hires and without compromising on services and facilities. Kyle Lipstreu made a motion to approve the new tuition rates for the next school term and the motion was seconded by Ali Trousdale. The motion carried.

Lorraine provided the board with an update on Covenant's goals, followed by a COVID update. Lorraine then shared with the board the school's financial reports, which was followed up with board member's questions and clarifications.

Robert White gave an update on the former Upper School campus lease and his discussions with the current renters. Kyle walked through the board calendar, capturing any changes. The board reviewed the strategic plan and discussed board training and officer elections. The board meeting minutes for December 6, 2021, were presented for board approval. Chris made the motion to accept the minutes. Nathan made the second. The motion carried.

The next board meeting is scheduled for Monday, February 7, 2021 at 6:30 PM at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 6:50 PM.

Respectfully Submitted,

Allison Trousdale,
Member