



**The Covenant Preparatory School
Board Meeting Minutes
October 4, 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 6:30 PM. Jeff Rogers opened the meeting in prayer. The meeting took place at The Covenant Preparatory School Campus. First, the parent session began, and there was one parent in attendance. The board engaged in discussion with the parent, and the session ended at approximately 6:58 PM. After the parent session concluded, the board moved into regular monthly agenda items.

The board engaged in a scheduled strategy discussion. Jeff Rogers led the first item regarding board communication. Next, Kyle Liptreu led a discussion regarding board continuing education opportunities and procedures. Finally, Lorraine led the last strategy discussion regarding the student mentoring program.

The board entered executive session.

After the conclusion of the executive session, Lorraine presented the ACSI annual report to the board for each member's review. Additionally, Lorraine informed the board that Covenant was chosen as one of the "Best Christian High Schools in the Houston Area." Covenant ranked #10. Next, Lorraine presented an update on the school's marketing plan and information regarding organizational planning for the school. Finally, a COVID-19 update was provided by Lorraine.

Shaun Dean provided a brief update regarding the former upper school campus sale and lease. Next, Jeff Rogers reviewed the upcoming board calendar. Next, the board meeting minutes for September 9, 2021, were presented for board approval. Chris Pitts made the motion to accept the minutes. Ali Trousdale made the second, and the motion carried.

The next board meeting is scheduled for Monday, November 1, at 6:30 PM at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 9:58 PM.

Respectfully Submitted,

Jeff Rogers,
Secretary