



**The Covenant Preparatory School  
Board Meeting Minutes  
April 6, 2021**

**Attending Members:** Kyle Lipstreu                      Chris Pitts  
Jeff Rogers    Ali Trousdale    Robert White

**Also Attending:** Lorraine Hill

**Not in Attendance:** Shaun Dean

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:34 pm. The meeting took place at the Covenant Preparatory School Campus. Robert White opened the meeting in prayer, and with no parents present for the parent session, the board moved into regular monthly agenda items.

The board entered executive session.

After executive session closed, the board reviewed its strategy workbook developed at the recent board retreat. Lorraine updated the board regarding the milestones for the executive director’s strategic initiatives. Discussion followed.

Lorraine provided the board an update regarding COVID-19 and the school staff, campus and student body.

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.

Kyle Lipstreu updated the board regarding the pending land sale. Kyle Lipstreu led a discussion regarding potential new board members. Jeff Rogers reviewed the upcoming board calendar. The board meeting minutes for March 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, May 4. With no further business, the meeting adjourned at approximately 9:14 pm.

Respectfully Submitted,

Jeff Rogers,  
Secretary