



**The Covenant Preparatory School
Board Meeting Minutes
October 13, 2020**

Attending Members: Shaun Dean Kyle Lipstreu Chris Pitts
Jeff Rogers Robert White

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:30 pm. The meeting took place at the Intrua Financial Services office in Kingwood due to COVID-19 protocols at the Covenant campus. Robert White opened the meeting in prayer and the parent session began. The parent session concluded at approximately 6:50 pm.

The board then moved into regular monthly agenda items. Shaun Dean reviewed the results of the board's self-evaluation conducted on October 6. Each board member reaffirmed the organizational statements by signature. The board was updated by Shaun Dean regarding the land sale of the northern acreage, and the lease of the Glade Valley property. A motion was made by Shaun Dean to accept the lease as written, and dissolve the related subcommittee, the committee having completed its purpose with the execution of the lease. The motion was seconded by Chris Pitts. The motion carried. The board discussed potential new board candidates.

The Board entered executive session.

After executive session concluded, Lorraine Hill presented the updated 2020-21 marketing plan to the board. Discussion followed. Lorraine presented the board with YTD financials for review and discussion. Next, an update was given by Lorraine regarding the upcoming reaccreditation visit and process. Lorraine provided the board with a current admission forecast for review. Last, Lorraine gave the board an update regarding COVID-19 and the school protocols.

Jeff reviewed the upcoming board calendar items. The board meeting minutes for the September were presented for board approval. Robert White made the motion to accept the minutes. Chris Pitts made the second. Motion carried.

The next board meeting is scheduled for Tuesday, November 10. With no further business, the meeting adjourned at approximately 9:30 pm.

Respectfully Submitted,

Jeff Rogers,
Secretary