



**The Covenant Preparatory School
Board Executive Vote
May 14, 2020**

Attending Members: Shaun Dean
Alex Sagebien
Robert White
Kyle Lipstreu
Jeff Rogers

Also Attending: Lorraine Hill

Subject: Election of Chris Pitts to the Covenant Board of Trustees

Chris Pitts and his wife Amanda have a first-grade student at Covenant. Mr. Pitts has been serving as an Honorary Trustee as per Article V, Section 2(a) of the Covenant Bylaws. In May, Mr. Pitts submitted a Board membership application to the Board Secretary which was distributed to all Board members. On May 14, 2020, the Board held a meeting and discussed Mr. Pitts' application. Based on the application and Mr. Pitts' past distinguished service as an Honorary Trustee, Alex made a motion to approve Mr. Pitts as a new Board member effective immediately. Jeff seconded the motion and the motion passed unanimously.

Respectfully Submitted,

Alex Sagebien,
Board Secretary