



**The Covenant Preparatory School
Board Meeting Minutes
June 24, 2019**

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

Also Attending: Lorraine Hill

A telephone meeting was held with the full Board to discuss two agenda items:

Election of Angela Rundle to the Board

During the June 13, 2019 Board meeting, Angela Rundle was interviewed for potential Board membership. Since not all Board members were in attendance, it was decided to delay a vote until all Board members were present. During the June 24 telephone call, the full Board was in attendance and had a follow up discussion with regards to Mrs. Rundle's candidacy. Based on the application and discussion with Mrs. Rundle, Derrick made a motion to approve Mrs. Rundle as a new Board member effective July 1. Alex seconded the motion and the motion passed unanimously.

Election of officers for the 2020-21 fiscal year

The Board discussed the following officers for the 2020-21 fiscal year: Shaun Dean as Chair, Robert White as Vice Chair, Alex Sagebien as Secretary, and Shaun Dean as Treasurer. Based on the discussion, Derrick made a motion to elect the above officers effective August 1. Kyle seconded the motion and the motion passed unanimously. Derrick noted that the August 6 Board meeting will be his last as a Board member.

Respectfully Submitted,

Alex Sagebien,
Board Secretary