



**The Covenant Preparatory School
Board Meeting Minutes
January 7, 2020**

Attending Members: Shaun Dean Angela Rundle Jeff Rogers
Alex Sagebien Kyle Lipstreu Chris Pitts

Also Attending: Lorraine Hill

The Board meeting started at approximately 6:30 pm at the Upper School Campus. Jeff opened with a word of prayer. No parents or visitors attended the parent session.

Shaun provided an update on the land sale and Alex reviewed the outcomes of the Parent Construction Committee meeting that took place on December 18 and items to be discussed at the next Committee meeting planned for February 12.

The next topic was the State of the School address which was discussed and reviewed with the Board. Comments were provided to Lorraine.

The Board entered Executive Session. After Executive Session ended, Lorraine provided an update on re-accreditation and the Qualified Tuition Reduction (QTR) Plan. Shaun made a motion to approve the QTR Plan as presented. Jeff seconded the motion. All members voted to approve. The motion passed.

Robert made a motion to approve the December 3 and December 10 meeting minutes and Alex seconded the motion. All members voted to approve. The motion passed.

Shaun reviewed the latest updates to the Board calendar going forward. Lorraine then provided an update on admissions, school financials, and 2019-2020 cash flow.

The meeting adjourned at approximately 9:00 p.m. The next Board Meeting is scheduled for February 4, 2020, at the Upper School Campus.

Respectfully Submitted,

Alex Sagebien,
Secretary