



**The Covenant Preparatory School  
Board Meeting Minutes  
January 8, 2019**

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

**Also Attending:** Lorraine Hill

The Board meeting started at 6:30 pm at the Upper School Campus. Robert opened with a word of prayer. Michael Ventura attended the Board meeting and engaged the Board with a discussion on the capital campaign. The parent session ended at 7:00 pm.

Shaun joined the meeting at 7:10 pm. Lorraine provided an update on financials and 2017-2019 cash flow. Lorraine also reviewed cash flow including capital campaign. The Board then discussed ongoing planning for the campus development project.

Lorraine discussed the State of the School which is currently planned for January 28. Lorraine also discussed staffing plan and teachers have letters of intent. The Board discussed board succession and a vote will be scheduled for the Board executive roles per the school by laws.

The Board then went into Executive Session.

The meeting adjourned at approximately 9:45 p.m. The next Board Meeting is scheduled for February 5, 2019 at the Upper School Campus.

Respectfully Submitted,

Alex Sagebien,  
Secretary