



**The Covenant Preparatory School
Board Meeting Minutes
March 3, 2020**

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

Also Attending: Lorraine Hill

The Board meeting started at approximately 6:36 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 gave an update on planned discussion items for the next Parent Construction Committee meeting.

The next topic was potential board candidates. The board discussed several potential candidates, focusing on board functional needs and cultural fit. Lorraine took the action to follow up with a potential candidate.

The board recapped its previous discussion on officer positions for Fiscal Year 2020-2021. The board decided to postpone further discussion until a future meeting with all active members present.

The Board had a follow up discussion on Continuing Education, centered on Chapter 1 of the "Trustee Handbook". After initial discussion, Shaun took an action to suggest potential dates for a Strategic Planning Session that would include time for a focused conversation on our Continuing Education content.

The Board entered Executive Session. After Executive Session ended, Lorraine provided updates on reaccreditation, admissions, and staffing.

Kyle made a motion to approve the February 4 meeting minutes. Jeff seconded, and all members voted to approve. The motion passed.

Shaun reviewed the latest board calendar. The Comprehensive Testing Program (CTP) update was moved to the April meeting on a one-time basis. Key upcoming school functions include Traditions on March 20 and Family Fun Night on April 3.

Alex left meeting at approximately 8:37 pm. Lorraine then reviewed the latest school financials and cash flow.



The meeting adjourned at approximately 9:38 p.m. The next Board Meeting is scheduled for April 7, 2020, at the Upper School Campus.

Respectfully Submitted,

Alex Sagebien,
Secretary