



**The Covenant Preparatory School  
Board Meeting Minutes  
March 5, 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. Shaun opened with a word of prayer. No parents or visitors attended the parent session.

Lorraine reviewed financials and 2018-2019 cash flow. The Board then discussed ongoing planning for the campus development project.

Lorraine reviewed the enrollment forecast for 2019-2020. Lorraine discussed the 2019-2020 academic calendar. Lorraine also reviewed a Marketing Plan for Covenant. The Board then discussed the programming requirements for the new campus development project.

The Board then went into Executive Session.

Derrick made a motion to approve the minutes from the December 4, 2018, January 8, 2019, and February 11, 2019 Board meetings. Robert seconded the motion and all members voted to approve. The motion passed.

The meeting adjourned at approximately 9:40 p.m. The next Board Meeting is scheduled for April 2, 2019 at the Upper School Campus.

Respectfully Submitted,

Alex Sagebien,  
Secretary