



**The Covenant Preparatory School  
Board Meeting Minutes  
April 3, 2019**

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

**Also Attending:** Lorraine Hill

The Board meeting started at 6:00 pm at the Upper School Campus. Robert opened with a word of prayer. Chris Pitts was in attendance via telephone and discussed maintenance matters with the Board.

The Board held a call with Joe Mathis to discuss the new campus project high level budget and notional schedule. Joe responded to several questions from Board members. The Board will review the budget and schedule a follow up with Joe.

Lorraine reviewed financials and 2018-2019 cash flow. Lorraine also reviewed the enrollment forecast for 2019-2020. The Board discussed Camp Colorado and possible alternative locations. The Board then discussed the new campus development project.

The Board then went into Executive Session.

Derrick made a motion to approve the minutes from the March 5, 2019 Board meeting. Shaun seconded the motion and all members voted to approve. The motion passed.

The meeting adjourned at approximately 9:30 p.m. The next Board Meeting is scheduled for May 7, 2019 at the Upper School Campus.

Respectfully Submitted,

Alex Sagebien,  
Secretary