



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

Attending Members: Shaun Dean Jeff Rogers Chris Pitts
Alex Sagebien Kyle Lipstreu Robert White

Also Attending: Lorraine Hill

The Board meeting started at approximately 6:30 pm via teleconference. Shaun opened with a word of prayer. There were no parent inquiries submitted to the Board.

Shaun provided an update on the land sale. The potential buyer has asked for an extension on the closing date from May 8 to July 15. Robert made a motion to approve the extension on the closing date and to request that the earnest money being held in escrow be released to Covenant. The earnest money would be credited back to the buyer during closing. Shaun seconded the motion, and all members voted to approve. The motion passed. Alex then gave an update on the Parent Construction Committee and indicated that no meetings have occurred due to the COVID-19 situation.

The Board entered Executive Session. After Executive Session ended, Shaun noted that Angela Rundle sent him an email notifying the Board of her resignation, effective April 5, 2020.

Lorraine then provided an update on distance learning and contingencies for the remainder of school year as well as financial contingencies. Lorraine also discussed academic programming and specifically graduation requirements which would go into effect in the next academic year. Lorraine then provided updates on reaccreditation and admissions.

Shaun reviewed the latest board calendar. The Comprehensive Testing Program (CTP) update will be moved to the May meeting on a one-time basis. Shaun also discussed officer positions for the next academic year with additional discussion planned during the May meeting.

Shaun made a motion to approve the March 3 meeting minutes. Robert seconded, and all members voted to approve. The motion passed. Lorraine then reviewed the latest school financials and cash flow.

The meeting adjourned at approximately 9:30 p.m. The next Board Meeting is scheduled for May 5, 2020, at the Upper School Campus.



Respectfully Submitted,

Alex Sagebien,
Secretary