



**The Covenant Preparatory School
Board Meeting Minutes
June 2, 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 at the Upper School Campus. Jeff opened with a word of prayer. Dr. Erica Nevenglosky was present and gave an overview of CTP testing results and then left the meeting at approximately 7:00 pm. Lorraine then reviewed senior college choices and scholarships. The Board discussed several inquiries that were submitted to the school or the Board.

Shaun provided an update on the land sale. Robert gave an update on the sale of the Upper School Campus. Alex gave an update on the Parent Committee meeting that took place on May 13. Parent Committee agenda items included an update on the land sale, COVID-19 impacts, and role of the Parent Committee moving forward. No future meeting was scheduled. Since Alex is rolling off the Board, Chris will be leading the Parent Committee. Chris and Lorraine will look for a date for a future Parent Committee meeting. Shaun then led a conversation regarding alignment of Head of School roles and Board roles.

The Board entered Executive Session. After Executive Session ended, Lorraine provided an update on reaccreditation, campus transition update, and COVID safeguards for the 2020-2021 academic year.

Shaun made a motion to approve the May 5 meeting minutes and May 14 Executive Vote minutes. Jeff seconded, and all members voted to approve. The motion passed. Shaun then reviewed the latest board calendar. A Board call will be scheduled for July 7, and the August meeting will be potentially scheduled for July 28. The Head of School review has been deferred to October.

Shaun took a moment to recognize and thank Alex for his six years on the Covenant Board of Trustees. As noted in the May 5 meeting minutes, Jeff will be assuming the role of Board Secretary.

Last on the agenda was the Head of School update. Lorraine reviewed enrollment numbers, year to date financials, and cash flow projection for the next academic year.



The meeting adjourned at approximately 9:30 p.m.

Respectfully Submitted,

Alex Sagebien,
Secretary