



THE
COVENANT
PREPARATORY
SCHOOL

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

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

Also Attending: Lorraine Hill

July meeting was called due to the fluid nature of COVID-19 and its impact on school operations, and the Upper School Campus relocation to Hamblen Rd. campus. The Board meeting started at approximately 6:30 pm via conference call. Robert White opened with a word of prayer.

The first item was the summer project update. Lorraine provided a status report on the upper school relocation project to Hamblen Rd. campus. Chris Pitts reported on the progress of the Hamblen Rd. campus construction projects. Lorraine thanked Chris for his time effort this summer to guide the projects and negotiating cost savings for the school. Lorraine then provided an update on the impact of COVID-19 on school operations for the 2020-21 academic year. Lorraine provided an update and possible options on potential distance learning for students impacted by COVID-19. There was discussion regarding the added cost due to COVID-19, as well as related to the campus consolidation.

The board entered Executive Session. After executive session, Lorraine provided an update on enrollment numbers, year to date financials, and cash flow projection for the next academic year. The framework and details for Form 990 for 2018 was discussed.

Robert White provided an update on marketing the sale of the Upper School Campus. Shaun reported the land sale is progressing towards close at this time.

The latest board calendar was reviewed by Shaun. Shaun made motion to approve the June 2 meeting minutes. Robert White seconded, and all members voted to approve. The motion passed. The next board meeting is scheduled for August 11.

The call adjourned at approximately 8:30 pm.

Respectfully Submitted,

Jeff Rogers,
Secretary