



**The Covenant Preparatory School
Board Meeting Minutes
March 10, 2022**

Attending Members: Shaun Dean Nathan Lino Kyle Lipstreu Chris Pitts Jeff Rogers
Ali Trousdale Robert White

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:32 PM. Kyle Lipstreu opened the meeting in prayer. The meeting took place at the Covenant Preparatory School campus. There were no parents in attendance.

The moved into regularly scheduled agenda items beginning with strategy items. Chris Pitts updated the board regarding 2022 Summer facilities project report along with project proposals for the summer. Next, Lorraine and Chris updated the board regarding current marketing activity and results to date for school's marketing firm. Additionally, Lorraine reported on two open houses and the prospective parents visiting the school.

The board entered executive session.

Following executive session, Chris Pitts made a motion regarding board officer elections for the 2022-23 academic year; Chair of the Board of Trustees, Kyle Lipstreu; Vice-Chair & Secretary Jeff Rogers; Treasurer, Robert White. Nathan Lino made the second. The motion passed.

Lorraine presented to the board, "Portrait of a Teacher," to be used as guidance for staffing in the future. Next, the board received from Lorraine a 2022-23 Academic programming update for each stage of the school (Grammar, Logic, Rhetoric). Last, Head of School goals for the 2022-23 academic year were finalized by Lorraine and the board.

Lorraine distributed the YTD financials and cash flow projections to the board. Following the discussion of the financials, Lorraine led the board in a discussion of admissions update for the 2022-23 academic year and provided the board with a summary report.

Robert provided the board with an update regarding the lease of the former USC building. The board moved into a discussion regarding potential new board members. Jeff reviewed the upcoming items on the board calendar. The board meeting minutes for February 7, 2022, were presented for board approval. Nathan made the motion to approve the minutes and Chris seconded. The motion carried.

The next board meeting is Thursday, April 7, 2022, at 6:30 PM at The Covenant Preparatory School campus. With no further business the meeting adjourned at approximately 8:45 PM.

Respectfully Submitted,

Jeff Rogers