



**The Covenant Preparatory School
Board Meeting Minutes
May 5, 2022**

Attending Members: Shaun Dean Kyle Lipstreu Chris Pitts Jeff Rogers
Robert White (by phone)

Absent Members: Nathan Lino Ali Trousdale

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:34 PM. Jeff Rogers opened the meeting in prayer. The meeting took place at The Covenant Preparatory School campus. There were no parents in attendance. Robert White joined the meeting by phone.

The board moved into regularly scheduled agenda items beginning with strategy items. Lorraine provided the board with a marketing and website update. Next, Kyle led a discussion regarding the Alumni database. Lorraine provided an update on the review and adoption of new applications to maintain contact with Covenant alumni.

The board entered executive session.

Following the executive session, Lorraine provided the board with a 2022-23 academic year staffing update. Next, Lorraine provided the board with the current admissions forecast for the academic year 2022-23. Lorraine distributed the YTD financials and cash flow projections to the board. Last, Lorraine provided preliminary Senior class college placement update for the graduating class of 2022.

The board moved into housekeeping items. Chris Pitts provided an update on the sale of the former upper school campus. Shaun gave an update on the lower tract sale. Kyle Lipstreu led a discussion regarding potential new board members. Jeff reviewed the upcoming items on the board calendar. The board meeting minutes for April 14, 2022, were presented for board approval. Chris Pitts made the motion to approve the minutes and Kyle Lipstreu seconded. The motion carried.

Due schedule conflicts, the next board meeting is scheduled for Wednesday, June 1, 2022, at 6:30 PM at The Covenant Preparatory School campus. With no further business the meeting adjourned at approximately 8:12 PM.

Respectfully Submitted,

Jeff Rogers