



**The Covenant Preparatory School
Board Meeting Minutes
November 10, 2020**

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

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:35 pm. The meeting took place at the Intrua Financial Services office in Kingwood. Kyle Lipstreu opened the meeting in prayer and with no parents present for the parent session, the board moved into regular monthly agenda items.

The board conducted an interview of a board candidate. After the interview, the candidate left, and the board further discussed the candidate. Shaun Dean made a motion to accept Allison Trousdale as an active board member effective immediately. Kyle Lipstreu seconded the motion. The motion carried.

The Board entered executive session. After executive session, Kyle Lipstreu left the meeting at approximately 7:35 pm.

The board reviewed year-end non-profit financial statements. Robert White made the motion to accept the year-end non-profit financial statements. Chris Pitts seconded the motion. The motion carried. Chris Pitts provided the board an update on the legacy USC lease. Shaun Dean provided the board an update on the land sale. The board entered a discussion on potential board candidates and service opportunities for the Covenant community. The board discussed the Fall board update; Shaun led the discussion. Kyle Lipstreu rejoined the call at approximately 7:55 pm. Kyle discussed a potential board candidate.

Lorraine Hill provided a reaccreditation update and presented a proposed change to the family handbook. The board discussed this proposal to the student well-being policy. Robert White made the motion to amend the student well-being policy in the family handbook as presented. Jeff Rogers seconded the motion. The motion passed. Lorraine provided the board a COVID campus update.

Lorraine presented the board with YTD financials and cash flow projection for review and discussion.

Jeff Rogers reviewed the upcoming board calendar items. The board meeting minutes for the October were presented for board approval. Shaun Dean made the motion to accept the minutes. Robert White made the second. The motion carried.

The next board meeting is scheduled for Tuesday, December 8. With no further business, the meeting adjourned at approximately 9:15 pm.

Respectfully Submitted,

Jeff Rogers,
Secretary