



**The Covenant Preparatory School
Board Meeting Minutes
November 3, 2022**

Attending Members: Kyle Lipstreu Robert White Chris Pitts Jeff Rogers Ali Trousdale
Kenny Ryan Tom Wood

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order by Kyle Lipstreu at approximately 4:30 PM. The meeting took place at The Covenant Preparatory School campus. Kenny Ryan opened the meeting in prayer. Ali Trousdale joined the meeting at 4:40 PM. The meeting began with Jill Albert, Athletic Director, providing the board with a feasibility study of adding middle school girls' softball. The report highlighted the challenges, logistics, league availability, and student development aspects.

Kyle Lipstreu and Tom Wood led a discussion regarding the board's continuing education structure and scheduling.

The board moved into executive session.

Following the executive session, the board self-evaluation was rescheduled for December 8. Next, the board discussed the content of the board update. Next, Kyle led a discussion regarding the capital projects committee, and Chris Pitts updated the board on the committee's progress.

Lorraine discussed preliminary tuition rates for the 2023-24 academic year. The board discussed several scenarios and variables and asked Lorraine to provide an updated tuition rate plan based on the board's discussion.

At 6:33 PM, the board moved into the parent's session. One parent attended in person, and two parents joined by phone. The parent session ended at 7:00 PM.

Following the parent session, Lorraine provided the board with a school security review and discussed parent survey results. Additionally, she presented the YTD financials and cash flow projection to the board for review.

Chris Pitts and Kyle Lipstreu provided the board with an update regarding the lower tract land sale. Jeff Rogers reviewed the upcoming items on the board calendar. The corrected September 1, 2022, meeting minutes were presented for approval. Kyle Lipstreu motioned for approval, and Ali Trousdale seconded the motion. The motion passed. The October 6, 2022, meeting minutes were presented for approval. Ali Trousdale motioned for approval, and Chris Pitts seconded the motion. The motion passed.

The next board meeting is currently scheduled for Thursday, December 1, 2022, at 6:30 PM at The Covenant Preparatory School campus. The meeting adjourned at approximately 7:25 PM

Respectfully Submitted,

Jeff Rogers
Secretary