



**The Covenant Preparatory School
Board Meeting Minutes
March 2, 2023**

Attending Members: Kyle Lipstreu, Kenny Ryan, Ali Trousdale, Robert White, Tom Wood

Absent Members: Jeff Rogers, Chris Pitts

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:30 PM. Robert White opened the meeting in prayer. The open session began with two parents in attendance. The board moved into its regular monthly agenda items after the parent session ended at approximately 7:00 PM.

The first item discussed was the school’s athletic program. Lorraine Hill provided the board with details concerning the sports offered by Covenant, including a comparison chart that measured Covenant against both public and private schools in the area. Board members inquired and contributed as to budget, logistics, and the overall efforts put into the athletic program for the 2022-2023 school year. The board then discussed other offerings for the 2023-2024 school year, including but not limited to the areas of academics and the arts. Lorraine again provided the board with a detailed printout of the offerings for each grade level, highlighting any new additions.

The next item on the agenda was enrollment. Lorraine informed the board of the current enrollment status, the increased number of applications, and the projected enrollment for next year. Kyle Lipstreu then led the board into the regularly scheduled strategy session. Tom Wood spoke about continuing education for the board.

The board then moved into executive session

After moving out of the executive session, Kyle led a discussion on board communications and informed the board of the capital projects committee’s progress.

Next, Lorraine distributed the year-to-date financials and cash flow projections, which the board reviewed and received clarification. Kyle then updated the board regarding the lower tract land sale. The board discussed and approved opening accounts with Woodforest National Bank and Edward Jones Financial.

The board reviewed the calendar and approved the meeting minutes for February 2, 2023. Kenny Ryan made the motion to accept the minutes. Robert White made the second. The motion carried. The next board meeting is scheduled for Thursday, April 6, 2023, at 6:30 PM at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 8:40 PM.

Respectfully Submitted,

Allison Trousdale,
Member