



**The Covenant Preparatory School  
Board Meeting Minutes  
April 6, 2023**

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

**Absent Member:** Ali Trousdale

**Also Attending:** Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:32 PM. Tom Wood opened the meeting in prayer. The open session began with no parents in attendance. The board moved immediately into regular monthly agenda items.

The first scheduled item was strategy, and Kyle Lipstreu reviewed with the board the status of the Capital Projects Committee. Kyle spent time reviewing the committee's progress and preliminary ideas and budgets for various projects on the Covenant campus.

The board then moved into executive session.

Following the executive session, the board then discussed various communications from the board to various stakeholders of Covenant and the community. Following the board's special items, Lorraine Hill updated the board regarding school security and ongoing projects related to enhancing security measures at Covenant. Additionally, she provided the board with an update on enrollment for the 2023-24 academic year. This report includes the number of applications and projected enrollments for the next academic year.

Next, an academic programming overview by grade level was presented by Lorraine. The board was provided with a multi-page report of this plan. Following the programming discussion, 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 potential new board members. Jeff Rogers reviewed the Board calendar. The next board meeting is scheduled for Monday, May 15, 2023, at 6:30 PM at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 8:32 PM.

Respectfully Submitted,

Jeff Rogers,  
Secretary