



**The Covenant Preparatory School
Board Meeting Minutes
May 15, 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 6:30 PM. Robert White opened the meeting in prayer. The open session began with one parent in attendance. The parent session concluded at 6:58 PM. Following the parent session, the board moved immediately into regular monthly agenda items.

The first agenda item was communications with school community volunteers for the 2022-23 academic year. Next, Kyle recapped the closed land sale for the board and the forward outlook for the school considering the land sale & closing.

The board then moved into executive session.

Following the executive session, the board discussed the end-of-year board communication to the Covenant community. Kyle updated the board regarding the Capital Projects Committee. Next, Lorraine Hill presented the board with a 2023-24 staffing update.

Lorraine then presented the YTD financials, including the financial dashboard and current cash flow projection. Lorraine presented an Admissions update for the 2023-24 academic year.

Kyle discussed board officer elections and reviewed the terms of the board members. Kenny Ryan motioned to renew Ali Trousdale's board service to a second three-year term. Kyle Lipstreu seconded the motion, and the motion passed unanimously. Next, Kyle discussed the positions of board officers for the 2023-24 academic year. Robert White motioned that Kyle Lipstreu serve as Chairman, Tom Wood as Vice Chairman, Ali Trousdale as Secretary, and Robert White as Treasurer. Jeff Rogers seconded the motion, and the motion passed unanimously.

The board discussed potential new board members. Jeff Rogers reviewed the Board calendar. The next board meeting is scheduled for Thursday, August 3, 2023, at 6:30 PM at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 8:45 PM.

Respectfully Submitted,

Jeff Rogers,
Secretary