



**The Covenant Preparatory School  
Board Meeting Minutes  
August 3, 2023**

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

**Absent Member:** Robert White

**Also Attending:** Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:30 PM. Tom Wood opened the meeting in prayer. No parents were in attendance for the open session. The board interviewed a potential board candidate.

At 7:18 PM, Dr. Erica Nevenglosky was invited into the room to present the board with a summary of the CTP Standardized Testing results. She used the time to point out the most helpful observations from the captured data and detailed any actions being taken based on those results.

The board moved into its regular monthly agenda items at 7:40 PM. The board began with a discussion on potential board members and agreed to revisit the topic according to the agenda. This was followed by the regularly scheduled strategy discussion led by Kyle Lipstreu. He provided an update on progress of the analysis phase of the chapel project. The board further considered committee options and project oversight.

Next, Lorraine Hill gave board members printouts of the current offerings for each grade level and the current admissions numbers. There was a conversation regarding classical Christian education sessions for teachers, parents, and the board. Lorraine then distributed to the board the financial updates, which included the year-to-date financials and cash flow projections. The board had an opportunity to review those documents, ask questions, and receive clarification.

The board resumed the conversation regarding potential board members from the community. Then the board calendar and board meeting minutes for June 1, 2023, were reviewed. Kenny Ryan made the motion to accept the minutes. Kyle made the second and the motion carried. The next board meeting is scheduled for Thursday, September 7, 2023 at 6:30 PM at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 9:39 PM.

Respectfully Submitted,

Allison Trousdale,  
Secretary