



**The Covenant Preparatory School  
Board Meeting Minutes  
October 5, 2023**

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

**Absent Members:** Jeff Rogers

**Also Attending:** Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:38 p.m. Kenny Ryan opened the meeting in prayer. No parents attended so the board moved immediately into regular monthly agenda items.

Kyle Lipstreu opened the meeting with the Board's regularly scheduled strategy discussions, beginning with a progress update on facility improvements. Chris Pitts joined by phone for this portion of the meeting. Kyle and Chris led the discussions regarding oversight, design cost estimates, and logistics for the chapel building project. The Board considered options that align with the school's mission, budget, growth, and timeline. At the end of the facilities conversation, Chris Pitts disconnected and left the meeting.

The Board then reviewed Covenant's organization statements and discussed the overall message portrayed to the public to ensure that current and prospective families have a clear understanding of our mission and vision.

At 7:27 the Board moved into executive session.

After the executive session, Lorraine Hill presented the Board with a marketing plan update, including usage of social media and the website. Lorraine provided the Board the year-to-date financial statements and a current cash flow analysis for the board's review.

Kyle Lipstreu then led a discussion on new board members. Allison Trousdale reviewed the board calendar. Tom Wood made a motion to approve the August meeting minutes which had been deferred to the October meeting, and Kenny seconded. The motion was passed. Next Robert White made a motion to approve the September minutes, seconded by Kyle, and the motion passed.

The next board meeting is scheduled for Thursday, November 2, 2023, at 6:30 p.m. at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 8:37 p.m.

Respectfully Submitted,

Allison Trousdale  
Secretary