



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

Members: Kyle Lipstreu, Kenny Ryan, Robert White, Tom Wood, Ali Trousdale, Rich Whittington, and Jeff Rogers

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:33 p.m. Tom Wood 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 the chapel building project update. Chris Pitts joined by phone for this portion of the meeting. Kyle recapped the evaluation and selection process and provided a summary of the various meetings and proposals / quotes. After discussion and consideration of the proposals, Jeff Rogers made a motion to move forward with Phase I of the project by choosing a vendor and approving funding of up to \$55,000 for the initial feasibility assessment. Kenny Ryan seconded, and the motion was passed. At the end of this conversation, Chris Pitts disconnected and left the meeting.

At 7:34 the Board moved into executive session.

After the executive session, Lorraine Hill presented the Board with Head of School special items, including tuition and a review of the financial aid policies, growth expectations, and a campus security summary. Lorraine then provided the Board the year-to-date financial statements and a current cash flow analysis for review.

The meeting concluded with a brief review of the board calendar. Kyle made a motion to approve the October meeting minutes and Kenny seconded. The motion was passed.

The next board meeting is scheduled for Thursday, December 7, 2023, at 6:30 p.m. at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 8:56 p.m.

Respectfully Submitted,

Allison Trousdale
Secretary