



**The Covenant Preparatory School
Board Meeting Minutes
March 7, 2024**

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

Absent Members: Robert White

Also Attending: Lorraine Hill

The Covenant Preparatory School Board meeting was called to order and began at 6:28 p.m. Rich Whittington opened the meeting in prayer. There were no parents present. The Board moved immediately into the regular monthly agenda items.

The Board began with the chapel building project. Kyle Lipstreu led the discussion and Chris Pitts called in for this portion. The Board was presented with initial schematics and rough cost estimates. Chris disconnected at 6:41 pm. Next, the Board considered the method and timing of communications to keep the Covenant community informed.

The Board then moved into executive session.

After the executive session, Lorraine Hill presented goals for the 2024-2025 academic year. Next, Lorraine provided the Board with the enrollment forecast for 2024-2025. The Board reviewed the year-to-date financial statements and cash flow projections.

Next, Allison Trousdale provided a brief review of the board calendar. Kyle made a motion to approve the February meeting minutes and Jeff seconded. The motion was passed. There was discussion regarding the financial institutions with which Covenant currently holds accounts.

The next board meeting is scheduled for Thursday, April 4, 2024, at 6:30 p.m. at The Covenant Preparatory School campus. With no further business, the meeting adjourned at approximately 8:54 p.m.

Respectfully Submitted,

Allison Trousdale
Secretary