



**The Covenant Preparatory School
Board Meeting Minutes
March 9, 2026**

Members: Kyle Lipstreu (via phone), Robert White, Tom Wood, Rich Whittington, Shaun Dean, Colt Campbell (via phone), Ali Trousdale

Also Attending: Lorraine Hill

Not in Attendance: Jeff Rogers, Desiree Gonzalez

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:35 p.m. Colt Campbell opened the meeting with a prayer. One parent attended the parent session. Following a brief discussion, the board proceeded to the scheduled items for the meeting.

The board then proceeded to its regularly scheduled business and moved into a strategy discussion at 7:10 p.m. Robert White provided an update on financial investments and recapped the Board's financial strategy for the next 6-12 months.

Shaun Dean motioned to move into Executive Session and Tom Wood seconded the motion.

Following the Executive Session, Lorraine Hill led a discussion on Capital Campaign planning, enrollment updates, and the admissions forecast. Next, the members reviewed the Executive Dashboard and year-to-date financials.

Tom Wood then moved the board to Special Topics, including a review of strategic initiatives,

Tom Wood closed the meeting with board housekeeping items. First, he led a discussion of prospective future board members. Next, the board reviewed the upcoming board calendar and communication items. Rich Whittington then presented the minutes from the February 2026 board meeting for approval. Shaun Dean motioned to accept the minutes, Colt Campbell seconded, and the motion passed.

Also of worthy mention, Tom Wood motioned a vote via email to all current Board members on February 25, 2026. The Board unanimously voted to install the following members to the corresponding 2026-2027 Officer positions.

Shaun Dean – Chair

Ali Trousdale - Vice-chair

Rich Whittington – Secretary

Robert White - Treasurer

The next board meeting is scheduled for Monday, April 13, at 6:30 p.m. on the campus of The Covenant Preparatory School. With no further business, the meeting adjourned at approximately 10 p.m.

Respectfully Submitted,
Rich Whittington
Secretary