



**The Covenant Preparatory School
Board Meeting Minutes
April 13, 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. Robert White opened the meeting with a prayer. No parents attended the meeting. 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. Dr. Nevenglosky provided an update on CTP Testing. Shaun Dean then recapped the building project status, permitting process, and project financing summary.

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 into Special Topics, including a review of strategic initiatives.

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

The next Board meeting is scheduled for Monday, May 11, at 6:30 p.m. on the campus of The Covenant Preparatory School. With no further business, the meeting adjourned at approximately 9:03 p.m.

Respectfully Submitted,

Rich Whittington,
Secretary