



**The Covenant Preparatory School
Board Meeting Minutes
May 11, 2026**

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

Also Attending: Lorraine Hill

Not in Attendance: Jeff Rogers

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:35 p.m. Ali Trousdale 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. Kyle Lipstreu provided an update on the Strategic Five Year Plan. Shaun Dean then led the Board through a discussion on the new approach to the 2026 Strategic Plan and Building Project Update. All Board members assessed gaps to be addressed in the 2026 Strategy Retreat in July.

Shaun Dean motioned to move into Executive Session and Desiree Gonzalez seconded the motion.

Following the Executive Session, Lorraine Hill led a discussion on Capital Campaign planning and updates, enrollment updates, and the admissions forecast.

Colt Campbell led a discussion on a new plan for assessing a cultural/skillset fit profile for new Board members. This plan is expected to be used as the Board continues to source new Board member candidates.

Next, the members reviewed the Executive Dashboard and year-to-date financials.

Tom Wood closed the meeting with Board housekeeping items. The Board reviewed the upcoming Board Calendar and communication items. Rich Whittington then presented the minutes from the April 2026 Board meeting for approval. Shaun Dean motioned to accept the minutes, Ali Trousdale seconded, and the motion passed.

The next Board meeting is scheduled for Monday, June 15 at 6:30 p.m. on the campus of The Covenant Preparatory School. With no further business, the meeting adjourned at approximately 9:40 p.m.

Respectfully Submitted,

Rich Whittington,
Secretary