



Board Meeting Minutes

June 15, 2026

Members: Kyle Lipstreu, Jeff Rogers, Tom Wood, Rich Whittington, Shaun Dean, Colt Campbell

Also Attending: Lorraine Hill

Not in Attendance: Robert White, Ali Trousdale, Desiree Gonzalez

The Covenant Preparatory School Board meeting was called to order and began at approximately 6:35 p.m. Jeff Rogers opened the meeting with a prayer. No parents attended the meeting. The Board proceeded to the scheduled items for the meeting.

The primary focus of the meeting was preparation for the upcoming Board Strategy Retreat, along with updates related to the building project, capital campaign, staffing, governance, compensation, admissions, and school operations. The Board began with a review of its continue education initiative with the Working Genius profile and discussed the collective strengths and potential gaps represented within the current Board.

The Board then discussed plans for the upcoming Strategy Retreat. Members agreed that the retreat should begin by grounding the discussion in Covenant's mission and vision before evaluating the school's current state and desired future state. The retreat is intended to identify a limited number of strategic priorities and translate those priorities into specific and measurable actions for the following 12 months.

The Board received an update on the building project and Traffic Impact Analysis. The project continues to move through the required approval process. The Board also discussed contractor mobilization, parking, construction staging, and maintaining safe separation between construction activities and student areas.

Tom Wood called the Board into Executive Session and Rich Whittington seconded the motion.

After Executive Session, an update was provided on the Capital Campaign, which is approaching \$1.3 million in commitments. The Board reviewed the school's current facility lease arrangement and future space needs as enrollment and campus activity continue to grow.

The next Board meeting is scheduled for Monday, August 3 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