

# KIPP:Nashville

Board of Directors

Meeting Minutes

Date: December 2, 2016

## Board Members Present:

Name	Present/ Absent	Name	Present/ Absent
Daphne Butler	Present	Felice McCoy	Present
Elizabeth Dennis	Present	Will Ed Settle	Present
Chris Dowdy	Present	Brad Smith	Absent
Rob Elliott	Present	Rick Theobald	Present
Camiqueka Fuller	Present	Rob Wilson	Present
Drew Goddard	Present	Jeff McGruder	Present
Perian Strang	Present	Kent Kirby	Present

**Staff Members Present:** Randy Dowell, Meghan Little, Dan Gennaoui, Lisa Koenig, Berry Brooks, Anika Baltimore

**Guests:** Rascoe Dean, Dave Hanson

**Called to order:** 11:18am

Agenda Item	Motions	Vote
Committee on Directors	<ul style="list-style-type: none"><li>Motion to approve August minutes</li></ul>	Motion: Drew Goddard 2 <sup>nd</sup> : Rick Theobald Vote: All in favor
Committee on Directors	<ul style="list-style-type: none"><li>Motion to renew board membership of Rob Wilson</li></ul>	Motion: Elizabeth Dennis 2 <sup>nd</sup> : Will Ed Settle Vote: All in favor
Finance Committee	<ul style="list-style-type: none"><li>Accept and approve financial audit</li></ul>	Motion: Chris Dowdy 2 <sup>nd</sup> : Rick Theobald Vote: All in favor
Development	<ul style="list-style-type: none"><li>Authorize development up to \$50,000 for capital campaign</li></ul>	Motion: Jim Flautt 2 <sup>nd</sup> : Elizabeth Dennis Vote: All in Favor
Facilities	<ul style="list-style-type: none"><li>Authorize facilities projects for Highland Heights, Ewing Park, SE Nashville up to \$400,000</li></ul>	Motion: Drew Goddard 2 <sup>nd</sup> : Rick Theobald Vote: All in Favor

**Adjourned:** 3:55pm

**Board Retreat 4:05pm – 4:37pm**

**Called to order:** 4:37am

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Adjourned:

4:38pm