

KIPP:Nashville

Board of Directors
Meeting Minutes
Date: August 22, 2014

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	Present
Rob Elliott	Present	Rick Theobald	Present
Presen	Present	Larry Trabue	Present
Camiqueka Fuller	Absent	Rob Wilson	Present
Drew Goddard	Present		

Staff Members Present: Randy Dowell, Berry Brooks, Anika Baltimore, Thomas Branch, Meghan Little

Guests: LaTrya Gordon, David Wells

Called to order: 12:30

Agenda Item	Notes	Motions*
Finance Report	Approve May meeting minutes:	Jim motioned, Felice seconds-unanimously approved.
	Approve Crosslin as auditor:	Chris motioned, Felice seconds-unanimously approved.
Executive Director Review	<i>Executive Session</i>	<i>Executive Session</i>

*Note the name of the board member who raised the motion, the name of the board member who seconded, and the vote for/ against

Adjourned: 5:00pm