

KIPP Nashville

Board of Directors

Meeting Minutes

Date: December 5, 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
Camiqueka Fuller	Present	Larry Trabue	Present
Drew Goddard	Present	Rob Wilson	Absent

Staff Members Present: Randy Dowell, Berry Brooks, Thomas Branch, Meghan Little, Amy Galloway

Guests: LaTrya Gordon, David Wells, Nancy Livingston, Kent Kirby, Susannah Staats, Allison Ohle, Tracy McDaniel, Brandon Clark, Tiffany Flowers, Alvin Abraham, Beth Finch

Called to order: 11:05am

Agenda Item	Motions	Vote
Board Chair report	<ul style="list-style-type: none">Update August meeting minutes to reflect conversion languageApprove amended August meeting minutesRenew Daphne Butler to a new 3-year term (2015-2017)	<ul style="list-style-type: none">Jim (moved), Daphne (2nd), unanimously approvedJim (moved), Daphne (2nd), unanimously approvedElizabeth (moved), Drew (2nd), unanimously approved
Finance Report	<ul style="list-style-type: none">Approve acceptance of our auditApprove acceptance of our CSGF loan	<ul style="list-style-type: none">Larry (moved), Daphne (2nd), unanimously approvedDrew (moved), Jim (2nd), unanimously approved

Adjourned: 5:01pm