

KIPP:Nashville

Board of Directors
Meeting Minutes
Date: August 26, 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	Present
Rob Elliott	Present	Rick Theobald	Present
Camiqueka Fuller	Present	Rob Wilson	Present
Drew Goddard	Present	Jeff McGruder	Present
Perian Strang	Absent	Kent Kirby	Present

Staff Members Present: Randy Dowell, Meghan Little, Dan Gennaoui, Lisa Koenig

Guests: Jewell Winn, Dennis Queen

Called to order: 11:17am

Agenda Item	Motions	Vote
Committee on Directors	<ul style="list-style-type: none">Motion to approve May minutes	Motion: Drew Goddard 2 nd : Jim Flautt Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">Motion to renew board membership of Chris Dowdy	Motion: Elizabeth Dennis 2 nd : Rob Wilson Vote: All in favor

Adjourned: 4:05pm

Board Retreat 4:05pm – 4:38pm

Called to order: 4:05am

Adjourned: 4:38pm