

# KIPP Nashville

Board of Directors  
 Meeting Minutes  
 Date: December 4th, 2015

**Board Members Present:**

Name	Present/ Absent	Name	Present/ Absent
Daphne Butler	Absent	Drew Goddard	Present
Elizabeth Dennis	Present	Jeff McGruder	Present
Chris Dowdy	Present	Felice Rudolph	Present
Rob Elliott	Present	Will Ed Settle	Present
Jim Flautt	Absent	Brad Smith	Present
Camiqueka Fuller	Present	Rick Theobald	Present
		Rob Wilson	Present

**Staff Members Present:** Randy Dowell, Meghan Little, Anika Baltimore, Berry Brooks, Sydney Kochmanski, Thomas Branch, Lisa Koenig

**Guests:** David Wells, Maya Bugg, Bridget Haimberger, Erik Cazares, Kiara Molina, Eleanor Wells, Cindy Steeb

**Called to order:** 11:07pm

Agenda Item	Motions	Vote
Welcome & Agenda Overview	<ul style="list-style-type: none"> <li>Motion to approve August minutes</li> </ul>	Motion: Elizabeth Dennis 2 <sup>nd</sup> : Chris Dowdy Vote: All in favor
Welcome & Agenda Overview	<ul style="list-style-type: none"> <li>Motion to accept Jeff McGruder to the KIPP Nashville Board of Directors</li> </ul>	Recommendation: Committee on Directors Motion: Rob Elliott 2 <sup>nd</sup> : Felice McCoy Vote: All in favor
Finance Committee Report	<ul style="list-style-type: none"> <li>Motion approve the audit with encouragement that the committee work with auditors to see if explanatory statement can be added noting that pension liability is not unique to KIPP Nashville</li> </ul>	Motion: Drew Goddard 2 <sup>nd</sup> : Rob Wilson Vote: All in favor

**Adjourned:** 11:59am

**Board Retreat 12:05 – 4:01**