

# KIPP:Nashville

Board of Directors

Meeting Minutes

Date: August 28th, 2015

## 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	Larry Trabue	Present
Drew Goddard	Absent	Rob Wilson	Present

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

**Guests:** Haley Dale, Jon White

**Called to order:** 12:02pm

Agenda Item	Motions	Vote
Board Chair report	<ul style="list-style-type: none"><li>Motion to approve May minutes</li></ul>	Motion: Will Ed Settle 2 <sup>nd</sup> : Felice McCoy Vote: All in favor
Board Chair Report	<ul style="list-style-type: none"><li>Motion to renew board membership of Rob Elliott</li></ul>	Motion: Will Ed Settle 2 <sup>nd</sup> : Daphne Butler Vote: All in favor
Board Chair Report	<ul style="list-style-type: none"><li>Motion in support of approving Drew Goddard as board secretary</li></ul>	Motion: Larry Trabue 2 <sup>nd</sup> : Elizabeth Dennis Vote: All in favor
Strategy & Operations	<ul style="list-style-type: none"><li>Motion in support of building a gymnasium at Highland Heights campus</li></ul>	Motion: Drew Goddard 2 <sup>nd</sup> : Jim Flautt Vote: All in favor

**Adjourned:** 1:40am

**Board Retreat 1:50 – 4:40**