

KIPP Nashville
Board Meeting & Retreat
Highland Heights – 3rd floor
December 1, 2017

Board Members Present:

Name	Present/ Absent	Name	Present/ Absent
Elizabeth Dennis	Present	William Seibels	Present
Chris Dowdy	Absent	Will Ed Settle	Present
Jim Flautt	Absent	Brad Smith	Absent
Camiqueka Fuller	Present	Perian Strang	Present
Drew Goddard	Present	McArthur VanOsdale	Present
Kent Kirby	Present	Rob Wilson	Present
Rick Martin	Present	Rick Theobald	Absent
Jeff McGruder	Present	Cynthia Arnholt	Present

Staff Members Present: Randy Dowell, Erin Holt, Berry Brooks, Dan Gennaoui

Guests: Alexza Clark

Called to order: 11:23 a.m.

Agenda Item	Motions	Vote
Finance Committee	<ul style="list-style-type: none"> Motion to accept audit 	Motion: Elizabeth Dennis 2 nd : William Siebels Vote: All in favor
Committee on Directors	<ul style="list-style-type: none"> Motion to approve August minutes 	Motion: Kent Kirby 2 nd : Rick Martin Vote: All in favor

Adjourned: 2:26 p.m.