

KIPP Nashville

Board of Directors
Meeting Minutes
Date: March 4th, 2016

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, Ryan McKenney, Daniel Zavala, Cammy Bethea, Bob Bradshaw, Perian Strang,

Called to order: 11:09pm

Agenda Item	Motions	Vote
Welcome & Agenda Overview	<ul style="list-style-type: none">Motion to approve December minutes	Motion: Chris Dowdy 2 nd : Rick Theobald Vote: All in favor
Welcome & Agenda Overview	<ul style="list-style-type: none">Motion to accept Perian Strang to the KIPP Nashville Board of Directors	Recommendation: Committee on Directors Motion: Elizabeth Dennis 2 nd : Will Ed Settle Vote: All in favor

Adjourned: 12:04am

Board Retreat 12:05 – 3:50