

# KIPP:Nashville

Board of Directors  
Meeting Minutes  
Date: March 6, 2015

## Board Members Present:

Name	Present/ Absent	Name	Present/ Absent
Daphne Butler	Present	Felice McCoy	Absent
Elizabeth Dennis	Present	Will Ed Settle	Present
Chris Dowdy	Present	Brad Smith	Present
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, Anika Baltimore, Berry Brooks, Thomas Branch, Sydney Kochmanski

**Guests:** David Wells, Perian Strang, Kate Satz, Jeremy Kane, Todd Dickson, Lauren Hayes, Celeste Patterson, Lisa Koenig

**Called to order:** 11:14am

Agenda Item	Motions	Vote
Board Chair report	<ul style="list-style-type: none"><li>Motion to approve December minutes</li></ul>	Motion: Rick Theobald 2 <sup>nd</sup> : Larry Trabue Vote: All in favor
Finance Report	<ul style="list-style-type: none"><li>Motion in support of launching an emerging leader board subject to approval by Committee on Directors after legal review.</li></ul>	Motion: Larry Trabue 2 <sup>nd</sup> : Elizabeth Dennis Vote: All in favor

**Adjourned:** 4:58pm