

KIPP Nashville

Board Meeting & Retreat | 7:30 a.m. – 2:30 p.m.

Highland Heights – 3rd floor

May 25, 2018

Board Members Present:

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

Staff Members Present: Randy Dowell, Erin Holt and Dan Gennaoui

Guests: Chris Barbic, Kaya Stone and Rick Theobald

**Board meeting
called to order:**

1:22 p.m.

Agenda Item	Motions	Vote
Committee on Directors	<ul style="list-style-type: none">Motion to reelect Elizabeth Dennis to another term of three years	Motion: Cynthia Arnholt 2 nd : Rob Wilson Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">Motion to approve March meeting minutes	Motion: Jim Flautt 2 nd : Camiqueka Fuller Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">Motion to reelect Camiqueka Fuller to another term of one year	Motion: Perian Strang 2 nd : Chris Dowdy Vote: All in favor
Finance Committee	<ul style="list-style-type: none">Motion to accept the recommendation of the Finance Committee and approve the 2018-2019 budget recommended by the Finance Committee	Motion: Elizabeth Dennis 2 nd : Cynthia Arnholt Vote: All in favor
Finance Committee	<ul style="list-style-type: none">Motion to approve the Form 990, which authorizes the Executive Director to execute and file it	Motion: Chris Dowdy 2 nd : Drew Goddard Vote: All in favor
Finance Committee	<ul style="list-style-type: none">Motion to approve the Borrower Resolution	Motion: Chris Dowdy 2 nd : Chris Barbic Vote: All in favor

Adjourned:

2:37 p.m.