

**KIPP Nashville**

**Board Meeting & Retreat | 1:00 p.m. – 5:00 p.m.**

**Seigenthaler Center, room 106 (1207 18th Avenue South, Nashville, TN 37212)**

**December 7, 2018**

**Board Members Present:**

| <b>Name</b>      | <b>Present/ Absent</b> | <b>Name</b>        | <b>Present/ Absent</b> |
|------------------|------------------------|--------------------|------------------------|
| 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      | Present                | Cynthia Arnholt    | Absent                 |
| Jeff McGruder    | Present                | Chris Barbic       | Present                |

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

**Guests:** Kaya Stone

**KIPP Nashville Board Retreat: 1:00 – 2:30 p.m.**

**Board meeting  
called to order:**

3:07p.m.

| <b>Agenda Item</b>     | <b>Motions</b>  | <b>Vote</b>   |
|------------------------|---|---|
| Committee on Directors | <ul style="list-style-type: none"><li>• Motion to approve August meeting minutes</li></ul>                | Motion: Jim Flautt<br>2 <sup>nd</sup> : Jeff McGruder<br>Vote: All in favor     |
| Finance Committee      | <ul style="list-style-type: none"><li>• Motion to approve and accept 2018 Audit</li></ul>                 | Motion: Chris Dowdy<br>2 <sup>nd</sup> : Elizabeth Dennis<br>Vote: All in favor |
| Committee on Directors | <ul style="list-style-type: none"><li>• Motion to approve Jeff McGruder for another 3-year term</li></ul> | Motion: Will Ed Settle<br>2 <sup>nd</sup> : Robert Wilson<br>Vote: All in favor |

**Adjourned:**

4:31 p.m.