

KIPP Nashville

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

Scarritt Bennett Center, Laskey Hall, Room C (1027 18th Avenue South, Nashville, TN 37212)

February 22, 2019

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	present	Rob Wilson	absent
Rick Martin	present	Cynthia Arnholt	present
Jeff McGruder	present	Chris Barbic	present

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

Guests: Kaya Stone

KIPP Nashville Board Retreat: 1:00 – 2:45 p.m.

**Board meeting
called to order:**

3:17 p.m.

Agenda Item	Motions	Vote
Committee on Directors	<ul style="list-style-type: none">● Motion to approve December meeting minutes	Motion: Chris Barbic 2 nd : Jim Flautt Vote: All in favor
Finance Committee	<ul style="list-style-type: none">● Motion to refinance Ewing Park	Motion: Jim Flautt 2 nd : Kent Kirby Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">● Motion to approve Brad Smith for another 3-year term	Motion: Jim Flautt 2 nd : Kent Kirby Vote: All in favor

Adjourned:

4: 57 p.m.