

KIPP Nashville

Board Meeting & Retreat | 7:30 a.m. – 3:00 p.m.

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

April 26, 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	absent
Camiqueka Fuller	absent	Perian Strang	present
Drew Goddard	present	McArthur VanOsdale	present
Kent Kirby	present	Rob Wilson	present
Rick Martin	present	Cynthia Arnholt	absent
Jeff McGruder	present	Chris Barbic	absent

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

Guests: Tom Wylly

**Board meeting
called to order:**

8:15 a.m.

Agenda Item	Motions	Vote
Committee on Directors	<ul style="list-style-type: none">Motion to approve February meeting minutes	Motion: Drew Goddard 2 nd : Jim Flautt Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">Motion to approve proposed 2019-2020 calendar	Motion: Drew Goddard 2 nd : Rick Martin Vote: All in favor
Finance Committee	<ul style="list-style-type: none">Motion to approve the 2019-2020 budget	Motion: Drew Goddard 2 nd : Will Ed Settle Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">Motion to approve another board term for Rob Wilson	Motion: Elizabeth Dennis 2 nd : Kent Kirby Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">Motion to elect Beth Harwell to board of directors	Motion: Jim Flautt 2 nd : Kent Kirby Vote: All in favor

**Board Meeting
Adjourned:**

11:40 a.m.

KIPP Nashville Board Retreat: 12:00 – 2:30 p.m.