

**KIPP MN Board of Directors Meeting Minutes  
December 4, 2021**

**Attendees**

**Board:** Margie Soran, Nicole Danielsen, Renee Uzong, Kojo Amoo-Gottfried, John Slifer, Lisa Roath, Paul Muldoon, Averil M. Turner, Aquila Collins, Trent Bowman

**KIPP MN team:** Shana Ford, De Perez-Evans, Becky Gallt, Isreal Moses, Niaka Dunbar, Alison Ford, Mirdalys H. Tweeton

**Absent:** Kristine Straumann

**Call to Order**

Meeting was called to order at 9:04 a.m.

**Welcome and Introductions**

Nicole welcomed everyone to the meeting and took attendance of the Board members.

**Motion to approve Board Minutes**

**Motion:** Ms. Danielsen introduced a Motion to approve the November Board Meeting Minutes. Ms. Soran moved, Mr. Amoo-Gottfried seconded. Motion carried by unanimous vote.

**Public Comment**

Ms. Danielsen introduced the Public comment time. No public comments were given.

**Motion:** No Motions were introduced.

**Development Update**

**Motion:** No Motions were introduced.

**Finance Update**

**Motion to Approve October Financials:** Ms. Danielsen introduced a motion to approve the October Financials. Mr. Slifer moved. Mr. Amoo-Gottfried seconded. Motion carried by majority vote.

**Motion to Approve Revised Budget:** Ms. Danielsen introduced a Motion to approve the presented Revised Budget. Mr. Amoo-Gottfried moved. Ms. Roath seconded. Motion carried by unanimous vote.

**Meeting adjourned at 9:25 a.m.**