



## **KIPP MN Board of Directors Meeting Minutes**

December 3, 2022 at 9:00 a.m.

**Attendees:** Nicole Danielsen, Paul Muldoon, Rita Gordon, Trent Bowman, Margie Soran, David Milton, Renee Uzong, Kelly Rimpila, Prince Jibunor, Patricia Hampton, Kristine Straumann, John Slifer

**Absent:** Aquila Collins, Trent Bowman

**KIPP Staff in attendance:** Shana Ford, Becky Gallt, Israel Moses, Sarah Johnson, Mirdalys Tweeton, De Perez-Evans

### **Call to Order**

Ms. Danielsen called the meeting to order at 9:05AM and established quorum.

### **Welcome and Introductions**

Ms. Danielsen welcomed everyone to the meeting and reviewed the Conflict of Interest policy.

### **Public comment**

No Motion was introduced.

### **Approval of Consent Agenda**

Ms. Danielsen introduced a Motion to approve the Consent Agenda, which included the Board Meeting Minutes and the Committee Minutes. Ms. Gordon moved and Mr. Bowman seconded. Motion carried by unanimous vote.

### **Finance Report**

- **Motion to Approve October Financials:** Mr. Milton introduced a Motion to approve the October Financials. Ms. Uzong moved and Ms. Danielsen seconded. Motion carried by unanimous vote.

### **CEO Update**

No Motion was introduced.

**Closing Remarks**

Ms. Danielsen thanked Board Members and guests for joining today's meeting.

**Board Meeting Review**

Ms. Danielsen asked for feedback on today's meeting.

**Meeting adjourned at 10:05AM.**