

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

REGULAR MEETING AGENDA

April 27, 2023

5:00 p.m.

**Smyrna Public Library
400 Enon Springs Road West
Smyrna, TN 37167**

I. PRELIMINARY

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

BOARD OF DIRECTORS:

Jennifer Pham, Chair; Joshua Haydon, Treasurer; Delaney Drake; Vice Chair/Secretary;
Barbara Dale; Carrie Davis; Abigayle York

	AGENDA ITEM	LED BY																		
1.	Call to Order & Pledge of Allegiance	Chair																		
2.	Moment of Silence	Chair																		
3.	Roll Call: <table style="display: inline-table; vertical-align: middle;"> <tr> <td style="text-align: center;">Present</td> <td style="text-align: center;">Absent</td> </tr> <tr> <td style="text-align: center;">(Present Virtual)</td> <td></td> </tr> </table>	Present	Absent	(Present Virtual)		Chair														
Present	Absent																			
(Present Virtual)																				
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Jennifer Pham</td> <td style="width: 20%; text-align: center;">_____</td> <td style="width: 20%; text-align: center;">_____</td> </tr> <tr> <td>Joshua Haydon</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Delaney Drake</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Barbara Dale</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Carrie Davis</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Abigayle York</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </table>	Jennifer Pham	_____	_____	Joshua Haydon	_____	_____	Delaney Drake	_____	_____	Barbara Dale	_____	_____	Carrie Davis	_____	_____	Abigayle York	_____	_____	
Jennifer Pham	_____	_____																		
Joshua Haydon	_____	_____																		
Delaney Drake	_____	_____																		
Barbara Dale	_____	_____																		
Carrie Davis	_____	_____																		
Abigayle York	_____	_____																		
4.	Action: Approval of Agenda	Chair																		
5.	Action: Approval of Meeting Minutes – February 23, 2023	Chair																		

II. Executive Director Update (Jared McLeod)

This is an opportunity for the Executive Director to update the Board Members on any new progress.

	AGENDA ITEM	LED BY
6.	Information: Executive Director Update	ED Jared McLeod

III. COMMUNITY RELATIONS

VISITORS: Non-Agenda items: No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board Members will not respond to presentations and no action can be taken. However the Board may give direction to staff following a presentation. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to the meeting and bring it forward to the Board Secretary.

	AGENDA ITEM	LED BY
7.	Information: PUBLIC COMMENTS	Chair

IV. BOARD BUSINESS

The purpose of the agenda item: To approve the appointment of new board members

	AGENDA ITEM	LED BY
8.	Action: APPROVAL OF BOARD MEMBER	Chair
9.	Oath of Office	Erin Parker

V. ACTION ITEMS

	AGENDA ITEM	LED BY
10.	<p>Action: Approval of Increase of SPS Loan</p> <p>Roll Call: Ayes Noes</p> <p>Jennifer Pham _____ _____</p> <p>Joshua Haydon _____ _____</p> <p>Delaney Drake _____ _____</p> <p>Barbara Dale _____ _____</p> <p>Carrie Davis _____ _____</p> <p>Abigayle York _____ _____</p> <p>_____ _____ _____</p>	ED Jared McLeod
11.	<p>Action: Approval of Reimbursement Resolution</p> <p>Roll Call: Ayes Noes</p> <p>Jennifer Pham _____ _____</p> <p>Joshua Haydon _____ _____</p> <p>Delaney Drake _____ _____</p> <p>Barbara Dale _____ _____</p> <p>Carrie Davis _____ _____</p> <p>Abigayle York _____ _____</p> <p>_____ _____ _____</p>	ED Jared McLeod

VI. BOARD RELATIONS		
	AGENDA ITEM	LED BY
12.	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

VII. ADJOURNMENT		
	AGENDA ITEM	LED BY
13.	Action: MOTION TO ADJOURN THE MEETING	Chair