

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

## REGULAR MEETING AGENDA

**May 26, 2023**

**5:00 p.m.**

**101 Mary Law Dr, Smyrna, TN 37167**

### I. Open Session/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; Patricia Short

	AGENDA ITEM	LED BY
1.	Call to Order & Pledge of Allegiance	Chair
2.	Moment of Silence	Chair
3.	Roll Call:	Chair
4.	Action: Approval of Agenda	Chair
5.	Action: Approval of Meeting Minutes – April 27, 2023	Chair

### II. Community Comments

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
6.	Information: Public Comments	Chair

### III. Information & Presentations

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

	AGENDA ITEM	LED BY
7.	Information: Executive Director Update	ED Jared McLeod
8.	Information: Presentation from HJ Sims- Shannon Falon on Bond Financing.	Shannon Falon
9.	Information: Financials Update & Review	ED Jared McLeod

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10.	Information: Presentation of the First Reading of the GMPC and Project Overview	Phil Hermsmeyer
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#### IV. Board Business

The purpose of the agenda item: To allow an open dialog for additions to the Board Calendar.

	AGENDA ITEM	LED BY
11.	Information: Board Calendar	Chair

#### V. Action Items

	AGENDA ITEM	LED BY
12.	Action: Ratification of Contract with MZA	Chair

#### VI. Board Relations

	AGENDA ITEM	LED BY
13.	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

#### VII. Adjournment

	AGENDA ITEM	LED BY
14.	Action: MOTION TO ADJOURN THE MEETING	Chair