

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS
2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

BOARD MEETING MINUTES

January 23, 2024

1:00 p.m.

101 Mary Law Dr, Smyrna Tn 37167
<https://springscs-org.zoom.us/j/93950857575>

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:

Joshua Haydon- Treasurer; Delaney Drake- Vice Chair/Secretary;
Barbara Dale; Patty Short.

I. Preliminary

1. Call to Order & Pledge of Allegiance
 - a. Meeting was called to order at 1:02pm
 - b. Joshua Haydon led the Pledge of Allegiance
2. Moment of Silence
 - a. Jared McLeod asked for a moment of silence
3. Roll Call
 - a. Joshua Haydon - Present
 - b. Delaney Drake - Present
 - c. Barbara Dale - Microphone Issues, Present
 - d. Patty Short - Present
4. Action: Approval of Agenda
 - a. Patty Short motioned to approve the agenda
 - b. Joshua Haydon Seconded
 - c. Roll call: Motion was approved, three ayes, zero nos.
5. Action: Approval of Minutes
 - a. Board Meeting Minutes 5/26/23
 - i. Roll call: Motion was approved, three ayes, zero nos.
 - b. Special Called Board Meeting Minutes 7/27/23
 - i. Roll call: Motion was approved, three ayes, zero nos.
 - c. Board Study Session Minutes 8/31/23
 - i. Roll call: Motion was approved, three ayes, zero nos.
 - d. Board Training Minutes 9/8/23
 - i. Roll call: Motion was approved, three ayes, zero nos.
 - e. Special Called Board Meeting Minutes 10/26/23
 - i. Roll call: Motion was approved unanimously, four ayes, zero nos.
 - f. Board Study Session Minutes 11/9/23
 - i. Roll call: Motion was approved unanimously, four ayes, zero nos.

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- g. Board Study Session Minutes 12/14/23
 - i. Roll call: Motion was approved unanimously, four ayes, zero nos.
- h. Board Study Session Minutes 1/11/24
 - i. Roll call: Motion was approved unanimously, four ayes, zero nos.

6. Information: Public Comments

- a. Erin Bowman- No public comments

II. Executive Director Update - Jared McLeod

- Jared McLeod updated the Board on the current status of 307 applications for students of the Empower Academy. He spoke to the breakdown of students per grade level. An update was given on the financial status of the Empower Academy. Barbara Dale asked about family groups. Erin Bowman suggested that our team can speak to the software company.

III. Closed Session - Approval of Executive Director negotiations for property C-198

- 1. Delaney Drake moved to approve a closed session.
- 2. Joshua Haydon seconded the motion.
- 3. Roll call: Motion was approved unanimously, four ayes, zero nos.

IV. Open Session - Report of decision made in closed session.

- 1. Closed session began at 1:19pm.
- 2. Closed session ended at 1:57pm.
 - a. The Board came to a consensus to allow the Executive Director to negotiate a contract for facility C-198.

V. Board Relations

- 1. Board Comments and Future Relations
 - a. None

VI. Action: Motion to Adjourn the Meeting

- 1. Patty Short moved to adjourn the meeting.
- 2. Delaney Drake seconded the motion.
- 3. Roll call: Motion was approved unanimously, four ayes, zero nos.
- 4. Meeting adjourned at 2:09pm

Delaney Drake, Secretary

DocuSigned by:



3/24/2024

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