

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

***BOARD MEETING MINUTES***

**February 20, 2024**

***1:00 p.m.***

101 Mary Law Dr, Smyrna Tn 37167

Join the Zoom Meeting

<https://springscs-org.zoom.us/j/94515460958>

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. The Meeting was called to order at 1:04pm.
2. Moment of Silence
  - a. Jared McLeod led the Board in a moment of silence.
3. Roll Call
  - a. Joshua Haydon - Tardy, Present
  - b. Delaney Drake - Present
  - c. Barbara Dale - Present
  - d. Patty Short - Present
4. Action: Approval of Agenda
  - a. Delaney Drake motioned to approve.
  - b. Barbara Dale seconded the motion.
  - c. 3 ayes, zero nos, motion passes.
5. Action: Approval of Minutes
  - a. Board Meeting Minutes 1/23/24
    - i. Barbara Dale motioned to approve.
    - ii. Delaney Drake seconded the motion.
    - iii. 3 ayes, zero nos, motion passes.
  - b. Board Study Session Minutes 2/8/24
    - i. Barbara Dale motioned to approve.
    - ii. Delaney Drake seconded the motion.
    - iii. 3 ayes, zero nos, motion passes.
  - c. Delaney Drake motioned to amend the agenda to move item "C" to #6.
    - i. Barbara Dale seconded the motion.
    - ii. 3 ayes, zero nos, motion passes.

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

## 2018 Medical Center Parkway Suite 436 Murfreesboro, TN 37129

6. Approve Application for Charter Schools Program (CSP) Grant
  - a. Patty Short motioned to approve.
  - b. Barbara Dale seconded the motion.
  - c. 3 ayes, zero nos, motion passes.
  
7. Information: Public Comments - None

### II. Executive Director Update - Jared McLeod

Jared McLeod, Shane Wickwire and Erin Bowman updated the Board on latest parent meetings, enrollment and lottery software.

### III. Action: Closed Session Investor/Financial Update - Karl Yoder

- a. Joshua Haydon motioned to approve.
- b. Delaney Drake seconded the motion.
- c. 4 ayes, zero nos, motion passes.

Karl Yoder and Jared McLeod went over three options for the Board to move forward with financing. 1 - C, 2 - R, 3 - W

### IV. Open Session - Report of decision made, if any, in closed session

1. The Board decided to move forward with option 2 - R, and allowed staff to act on their behalf with any lease negotiations.

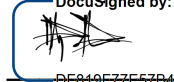
### V. Board Relations

1. Board Comments and Future Relations
  - a. Barbara Dale thanked the SPSTN-EA team for their hard work and dedication.

### VI. Action: Motion to Adjourn the Meeting

1. Barbara Dale motioned to approve.
2. Patty Short seconded the motion.
3. 3 ayes, zero nos, 1 absent, motion passes.
4. Meeting adjourned at 2:01PM

Delaney Drake, Secretary

DocuSigned by:  


3/26/2024

DF849F77E57B495...