

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

## REGULAR MEETING MINUTES

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 Mejares-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 Ms. Mejares-Pham called the meeting to order at 5:02 p.m. and led the Pledge of Allegiance.	Chair																					
2.	Moment of Silence Ms. Mejares-Pham called a moment of silence for the victims of the Covenant School.	Chair																					
3.	<table border="0"> <tr> <td>Roll Call:</td> <td>Present</td> <td>Absent</td> </tr> <tr> <td>Jennifer Mejares-Pham</td> <td>__P__</td> <td>_____</td> </tr> <tr> <td>Joshua Haydon</td> <td>__P__</td> <td>_____</td> </tr> <tr> <td>Delaney Drake</td> <td>__P__</td> <td>_____</td> </tr> <tr> <td>Barbara Dale</td> <td>__P__</td> <td>_____</td> </tr> <tr> <td>Carrie Davis</td> <td>_____</td> <td>__A__</td> </tr> <tr> <td>Abigayle York</td> <td>_____</td> <td>__A__</td> </tr> </table>	Roll Call:	Present	Absent	Jennifer Mejares-Pham	__P__	_____	Joshua Haydon	__P__	_____	Delaney Drake	__P__	_____	Barbara Dale	__P__	_____	Carrie Davis	_____	__A__	Abigayle York	_____	__A__	Chair
Roll Call:	Present	Absent																					
Jennifer Mejares-Pham	__P__	_____																					
Joshua Haydon	__P__	_____																					
Delaney Drake	__P__	_____																					
Barbara Dale	__P__	_____																					
Carrie Davis	_____	__A__																					
Abigayle York	_____	__A__																					
4.	Action: Approval of Agenda <ul style="list-style-type: none"> <li>Ms. Dale motioned to approve the agenda.</li> </ul>																						

	<ul style="list-style-type: none"> <li>Mr. Haydon seconded the motion.</li> <li>Roll call vote: The motion was approved 4 Ayes: (Dale, Drake, Mejares, Haydon) 0 Noes; 2 Absent</li> </ul>	Chair
5.	<p>Action: Approval of Meeting Minutes – February 23, 2023</p> <ul style="list-style-type: none"> <li>Ms. Mejares-Pham moved to approve the minutes from February 23, 2023 with a correction to the consent agenda item.</li> <li>Ms. Dale seconded.</li> <li>Roll call vote: The motion was approved 4 Ayes: ( Dale, Drake, Mejares, Haydon) 0 Noes; 2 Absent</li> </ul>	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.	<p>Information: Executive Director Update</p> <ul style="list-style-type: none"> <li>Jared McLeod gave an update on parent interest and indicated that we have over 900 potential students on our interest list. Additionally, Mr. McLeod indicated that the team has talked to companies about uniforms, and website development. The team has been invited to present to Smyrna Counsel, and will be scheduling parent informational meetings. Phil Hermsmeyer gave a construction update.</li> </ul>	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.	<p>Information: PUBLIC COMMENTS</p> <ul style="list-style-type: none"> <li>None</li> </ul>	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 NEW BOARD MEMBER	Chair

	<ul style="list-style-type: none"> <li>Ms. Dale moved to accept Patricia Short as a SPSTN-EA Board Member.</li> <li>Mr. Haydon seconded.</li> <li>Mrs. Short Introduced herself to the Board</li> <li>Roll call vote: The motion was approved 4 Ayes: (Dale, Drake, Mejares, Haydon) 0 Noes; 2 Absent</li> </ul>	
9.	<p>Oath of Office</p> <ul style="list-style-type: none"> <li>Erin Parker led Mrs. Short in the Oath of Office, and she was welcomed as a new Board member.</li> </ul>	Erin Parker

## V. ACTION ITEMS

	AGENDA ITEM	LED BY
10.	<p>Action: Approval of Increase of SPS Loan</p> <ul style="list-style-type: none"> <li>Mr. Haydon moved to approve the increase in the SPS loan amount.</li> <li>Ms. Drake seconded.</li> <li>Discussion: Mr. McLeod explained the need to increase the loan amount in order to cover cash flow and construction expenses.</li> <li>Roll call vote: The motion was approved 5 Ayes: (Short, Dale, Drake, Mejares, Haydon) 0 Noes; 2 Absent</li> </ul>	Chair
11.	<p>Action: Approval of Reimbursement Resolution</p> <ul style="list-style-type: none"> <li>Ms. Drake motioned to approve the Reimbursement Resolution.</li> <li>Mrs. Short seconded.</li> <li>Discussion: Jared McLeod explained this will allow the board to recover any funds spent until the bond is closed.</li> <li>Roll call vote: The motion was approved 5 Ayes: (Short, Dale, Drake, Mejares, Haydon) 0 Noes; 2 Absent</li> </ul>	Chair

## VI. BOARD RELATIONS

	AGENDA ITEM	LED BY
12.	<p>Information: BOARD COMMENTS &amp; FUTURE AGENDA REQUESTS.</p> <ul style="list-style-type: none"> <li>Ms. Dale requested that staff provide a budget summary at each meeting.</li> </ul>	Chair

## VII. ADJOURNMENT

	AGENDA ITEM	LED BY
13.	<p>Action: MOTION TO ADJOURN THE MEETING</p> <ul style="list-style-type: none"> <li>Mr. Haydon moved to adjourn the meeting at 6:11 p.m.</li> <li>Ms. Drake seconded.</li> <li>Roll call vote: The motion was approved 5 Ayes: (Short, Dale, Drake, Mejares, Haydon) 0 Noes; 2 Absent.</li> </ul>	Chair

Delaney Drake, Secretary

DocuSigned by:



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Date 4/6/2024