

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

## REGULAR MEETING MINUTES

**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 Mejares-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 <ul style="list-style-type: none"> <li>Ms. Mejares-Pham called the meeting to order at 5:06 p.m. and led the Pledge of Allegiance.</li> </ul>  | Chair  |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |
| 2.                    | Moment of Silence <ul style="list-style-type: none"> <li>Ms. Mejares-Pham called a moment of silence for Memorial Day</li> </ul>  | Chair  |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |
| 3.                    | Roll Call: <table style="margin-left: 20px;"> <tr> <td></td> <td>Present</td> <td>Absent</td> </tr> <tr> <td>Jennifer Mejares-Pham</td> <td>Present</td> <td></td> </tr> <tr> <td>Joshua Haydon</td> <td>Present</td> <td></td> </tr> <tr> <td>Delaney Drake</td> <td>Present</td> <td></td> </tr> <tr> <td>Barbara Dale</td> <td>Present</td> <td></td> </tr> <tr> <td>Patricia Short</td> <td>Present</td> <td></td> </tr> </table> |        | Present | Absent | Jennifer Mejares-Pham | Present |  | Joshua Haydon | Present |  | Delaney Drake | Present |  | Barbara Dale | Present |  | Patricia Short | Present |  | Chair |
|                       | Present   | Absent |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |
| Jennifer Mejares-Pham | Present   |        |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |
| Joshua Haydon         | Present   |        |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |
| Delaney Drake         | Present   |        |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |
| Barbara Dale          | Present   |        |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |
| Patricia Short        | Present   |        |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |
| 4.                    | Action: Approval of Agenda <ul style="list-style-type: none"> <li>Ms. Short motioned to approve the agenda.</li> <li>Ms. Dale seconded the motion.</li> <li>Roll call vote: The motion was approved 5 Ayes: (Dale, Drake, Mejares, Haydon, Short) 0 Noes.</li> </ul>  | Chair  |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |
| 5.                    | Action: Approval of Meeting Minutes – April 27, 2023 <ul style="list-style-type: none"> <li>Ms. Dale moved to approve the minutes from April 27, 2023.</li> </ul>   | Chair  |         |        |                       |         |  |               |         |  |               |         |  |              |         |  |                |         |  |       |

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|  | <ul style="list-style-type: none"> <li>Ms. Short seconded.</li> <li>Roll call vote: The motion was approved 5 Ayes: ( Dale, Drake, Mejares, Haydon, Short) 0 Noes.</li> </ul> |  |
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## 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 |
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| 6. | Information: Public Comments <ul style="list-style-type: none"> <li>None</li> </ul> | 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          |
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| 7.  | Information: Executive Director Update <ul style="list-style-type: none"> <li>Jared McLeod provided updates regarding plans and activities related to opening the school. Seventy parents and community members attended a Parent Informational meeting, and 900 parents have signed our interest list. SPSTN will be offering a virtual parent meeting soon.</li> </ul> | ED Jared McLeod |
| 8.  | Information: Presentation from HJ Sims- Shannon Falon on Bond Financing. <ul style="list-style-type: none"> <li>Shannon Falon reviewed bond financing and gave several resources. Ms. Mejares-Pham requested HJ Sims to be on each Board Meeting.</li> </ul>   | Shannon Falon   |
| 9.  | Information: Financials Update & Review <ul style="list-style-type: none"> <li>Mr. McLeod went over the project to date.</li> <li>Ms. Mejares Pham asked for a breakdown of consulting in future meetings.</li> <li>Ms. Dale requested more information on marketing totals.</li> <li>Mr. McLeod said he will supply financials at each meeting.</li> </ul>              | ED Jared McLeod |
| 10. | Information: Presentation of the Project Overview <ul style="list-style-type: none"> <li>Mr. Hermsmeyer gave a construction update timeline, and proposed budget from the construction team, DF Chase.</li> </ul>  | Phil Hermsmeyer |

## IV. Action Items

|     | AGENDA ITEM  | LED BY |
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| 11. | Action: Ratification of Contract with MZA <ul style="list-style-type: none"> <li>Ms. Dale moved to approve the ratification of the contract</li> </ul> | Chair  |

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|  | <ul style="list-style-type: none"> <li>• Ms. Short seconded.</li> <li>• Discussion: Mr. Hermsmeyer that the contract is not to exceed \$20,000.00. Mr. Levine explained his company and experience. MZA contract will allow architects to continue creating project renderings.</li> <li>• Roll call vote: The motion was approved 5 Ayes: (Dale, Drake, Mejares, Haydon, Short) 0 Noes;</li> </ul> |  |
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## V. Board Business

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

|     | AGENDA ITEM  | LED BY |
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| 12. | Information: Board Calendar <ul style="list-style-type: none"> <li>• Ms. Mejares-Pham asked to schedule the next study session.</li> </ul> | Chair  |

## VI. Board Relations

|     | AGENDA ITEM  | LED BY |
|-----|--|--------|
| 13. | Information: Board Comments and Future Agenda Requests <ul style="list-style-type: none"> <li>• The board indicated that they would like two meetings per month: one study session and one board meeting. Tuesday, Wednesday, and Thursday afternoons 1-3pm are best for the Board.</li> <li>• Potential study session June 5th-9th.</li> <li>• Potential board meeting on the 14th of the Month.</li> </ul> | Chair  |

## VII. Adjournment

|     | AGENDA ITEM   | LED BY |
|-----|---|--------|
| 14. | Action: Motion to Adjourn the Meeting <ul style="list-style-type: none"> <li>• Ms. Dale moved to adjourn the meeting at 6:49 p.m.</li> <li>• Mr. Haydon seconded.</li> <li>• Roll call vote: The motion was approved 5 Ayes: (Short, Dale, Drake, Mejares, Haydon) 0 Noes.</li> </ul> | Chair  |

Delaney Drake, Secretary

DocuSigned by:



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Date 4/6/2024