

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

SPECIAL CALLED MEETING ***MINUTES***

July 27, 2023

11:00 a.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 Mejeras-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	Jared McLeod
2.	Moment of Silence	Jared McLeod
3.	Roll Call: Present Absent Jennifer Mejeras-Pham Absent Joshua Haydon Present Delaney Drake Present Barbara Dale Present Patricia Short Present	Jared McLeod
4.	Action: Approval of Agenda <ul style="list-style-type: none"> ● Ms. Drake motioned to approve the agenda. ● Ms. Dale seconded the motion. ● Roll call vote: The motion was approved 4 Ayes: (Dale, Drake, Haydon, Short) 0 Noes 1 Absent: Mejares-Pham 	Jared McLeod

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
5.	Information: Public Comments <ul style="list-style-type: none"> None 	Jared McLeod


III. Action Items

	AGENDA ITEM	LED BY
6.	Action: Contract with Architects MZA <ul style="list-style-type: none"> Ms. Dale motioned to approve. Ms. Drake seconded the motion. Discussion: Mr. Hermsmeyer explained the services provided by MZA Architects and provided the Board with project renderings to date. The proposed contract is for \$240,000. Mr. Hermsmeyer and Mr. McLeod answered Board members' questions. Roll call vote: The motion was approved 4 Ayes: (Dale, Drake, Haydon, Short) 0 Noes, 1 Absent: Mejares-Pham 	Jared McLeod

IV. Adjournment

	AGENDA ITEM	LED BY
7.	Action: MOTION TO ADJOURN THE MEETING <ul style="list-style-type: none"> Ms. Drake moved to adjourn the meeting at 11:23 a.m. Mr. Dale seconded. Roll call vote: The motion was approved 5 Ayes: (Short, Dale, Drake, Haydon) 0 Noes 1 Absent: Mejares-Pham 	Jared McLeod

Delaney Drake, Secretary

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Date 4/6/2024