

**SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS**

2018 Medical Center Parkway Suite 436 Murfreesboro, TN 37129

**VIRTUAL WORK SESSION  
MINUTES****August 31, 2023****4:00 p.m.****Virtual Zoom**<https://springscs-org.zoom.us/j/94937802262>**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, Patty Short

	AGENDA ITEM	LED BY												
1.	Call to Order & Pledge of Allegiance <ul style="list-style-type: none"> <li>Jen Pham</li> </ul>	Chair												
2.	Moment of Silence <ul style="list-style-type: none"> <li>Jen Mejares-Pham led a moment of silence.</li> </ul>	Chair												
3.	Roll Call: <table style="margin-left: 20px;"> <tr> <td>Present</td> <td>Absent</td> </tr> <tr> <td>Jennifer Mejares-Pham</td> <td>Present</td> </tr> <tr> <td>Joshua Haydon</td> <td>Present</td> </tr> <tr> <td>Delaney Drake</td> <td>Present</td> </tr> <tr> <td>Barbara Dale</td> <td>Present</td> </tr> <tr> <td>Patricia Short</td> <td>Present</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.	Overview of Agenda	Chair												

**II. INFORMATION**

This is an opportunity for the staff to update the Board Members on any new progress.

	AGENDA ITEM	LED BY
5.	Information: Executive Director Update <ul style="list-style-type: none"> <li>Jared McLeod gave an update on items to come with the bond financing. Staff will bring experts in to explain upcoming events in the next meeting. Student leads are above 1500 students, staff is ramping up for enrollment in December. SRG Marketing team was awarded Best in Show for SPSTN-EA work. Jared McLeod gave the board upcoming dates.</li> </ul>	Jared McLeod

	Information: Financial Update <ul style="list-style-type: none"> <li>Jared McLeod gave a presentation on the financial number as of 7/28/23.</li> </ul>	Jared McLeod
	Information: Construction Update <ul style="list-style-type: none"> <li>Phil Hermsmeyer gave a construction update with renderings. The first draft was submitted to the Planning Commission. He gave a complete update on the building, the timeline, phases, and the bond financing.</li> </ul>	Phil Hermsmeyer

### 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
6.	Information: PUBLIC COMMENTS <ul style="list-style-type: none"> <li>None</li> </ul>	Chair

The purpose of the agenda item: To approve the appointment of new board members

### IV. BOARD RELATIONS

	AGENDA ITEM	LED BY
7.	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS <ul style="list-style-type: none"> <li>The Empower Academy Board is looking to grow by two additional Board Members.</li> </ul>	Chair

### V. ADJOURNMENT

	AGENDA ITEM	LED BY
8.	MOTION TO ADJOURN THE WORK SESSION <ul style="list-style-type: none"> <li>Ms. Short moved to adjourn the meeting at 6:08 p.m.</li> <li>Ms. Dale seconded.</li> <li>Roll call: The motion was approved 5 Ayes: (Short, Dale, Drake, Mejares, Haydon) 0 Noes.</li> </ul> Meeting adjourned 6:08pm	Chair

Delaney Drake, Secretary

DocuSigned by:



Date 4/6/2024

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