

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

SPECIAL CALLED MEETING MINUTES

October 26, 2023

1:00 p.m.

Masonic Lodge

101 Mary Law Drive Smyrna, TN 37167 Smyrna, TN 37167

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 Pham- Chair; Joshua Haydon- Treasurer; Delaney Drake- Vice Chair/Secretary;
Barbara Dale; Patty Short.

I. Preliminary

1. Call to Order & Pledge of Allegiance
 - Jared McLeod called the meeting to order at 1:01pm, and led the Pledge of Allegiance
2. Moment of Silence.
 - The Board shared a moment of silence.
3. Roll Call
 - Jennifer Mejares-Pham: Absent
 - Joshua Haydon: Present
 - Delaney Drake: Present
 - Barbara Dale: Absent
 - Patty Short: Present
4. Action: Approval of Agenda
 - Joshua Haydon moved to approve the agenda.
 - Delaney Drake seconded the motion
 - Motion approved 3 ayes, 0 nos
5. Information: Public Comments
 - None

II. Executive Director Update - Jared McLeod

- Executive Director Jared McLeod gave The Board an update on the current projected student interest list. Student interest list is at 1774.
- Shane Wickwire introduced himself to The Board and gave a brief history of his career with Springs Charter Schools.
- Jennifer Mejares-Pham resigned as Board Chair and Board Member.

III. Finance Overview - Jared McLeod/Tanya Rogers

- Jared McLeod went through the financial board packet.
- Erin Bowman to edit the board packet to reflect current up-to-date spending information. The board packet read "Current spending to 7/28/23 \$445,509" The correct current spending as of 10/23/23 is \$788,731.30.

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- Jared McLeod explained the organization will not be spending any more funds until we have a financial plan in place with an investor or loan.
- Tanya Rogers explained repayment from SPSTN-EA to Springs Inc.

IV. Construction Update - Phil Hermsmeyer

- None

V. Action Items

1. Contract: Barge Civil Associates- Civil Engineering

- Joshua Haydon moved to approve the contract.
- Patty Short Seconded.
- Motion is approved 3 ayes, 0 nos.

VI. Board Relations


1. Board Comments and Future Relations

- Joshua Haydon inquired about the potential sites for temporary occupancy.

VII. Action: Motion to Adjourn the Meeting

- Joshua Haydon moved to adjourn the meeting.
- Patty Short seconded the motion.
- Motion is approved 3 ayes, 0 nos.

Delaney Drake, Secretary

DocuSigned by:

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Date 4/6/2024