### SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

# **BOARD MEETING MINUTES**

## **February 8, 2024**

1:00 p.m.

https://springscs-org.zoom.us/j/96672295125

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:**

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

#### I. Preliminary

- 1. Call to Order & Pledge of Allegiance
  - a. The meeting was called to order at 1:01pm
  - b. Jared McLeod led the Pledge of Allegiance
- 2. Moment of Silence
  - a. Jared McLeod held a moment of silence
- 3. Roll Call
  - a. Joshua Haydon Present
  - b. Delaney Drake Present
  - c. Patty Short Present
- 4. Action: Approval of Agenda
  - a. Joshua Haydon moved to approve.
  - b. Delaney Drake seconded the motion.
  - c. Motion approved three ayes, zero nos, motion passes.
- 5. Information: Public Comments
- II. Executive Director Update Jared McLeod
  - Jared McLeod updated the Board on the Empower Academy's current numbers, applications and lottery.
  - Delaney Drake asked about the security of the new temporary site.
  - Jared McLeod explained that working with the Boys and Girls Club with help both entities with security as we will update their building as RCS sees fit.
  - Tanya Rogers spoke to our upcoming finances and grants.
- III. Principal Update- Shane Wickwire
  - None Absent
- IV. Enrollment Update- Erin Bowman
  - Erin Bowman spoke to parents and their excitement about enrollment.
- V. Board Relations
  - 1. Board Comments and Future Relations
- VI. Action: Motion to Adjourn the Meeting
  - Joshua Hayon motioned to adjourn the meeting.

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- Delaney Drake seconded the motion.
- Motion approved three ayes, zero nos, motion passes.
- Meeting adjourned at 1:22pm

Delaney Drake, Secretary	
	3/24/2024
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