

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

BOARD MEETING AGENDA

April 11, 2024

11:00 a.m.

198 Culbertson St Smyrna TN, 37167

Join the Zoom Meeting

<https://springscs-org.zoom.us/j/94079750302?pwd=R1F0am10QUpGaDRiSDhjcVRueCtWQT09>

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- Secretary/Vice Chair;
Barbara Dale- Board Director; Patty Short-Chair.

I. Preliminary

1. Call to Order & Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Action: Election of Officers
5. Action: Approval of Agenda
6. Action: Approval of Minutes
 - a. Board Meeting Minutes 3/21/24
7. Information: Public Comments

II. Executive Director Update - Executive Director Update

III. Action:

1. Approval of Academic & Credentialed Calendar
2. Approval of Board of Directors Calendar
3. Approval of Employee Handbook
4. Approval of CSMC Contract
5. Approval of Hourly Employee Pay Scale
6. Approval of SPSTN-EA Budget
7. Approval of SPSTN-EA and Boys and Girls Club Lease Agreement
8. Approval to Hire Independent Contractor

IV. Closed Session

Contract Approval: Executive Director

V. Open Session

Report Action taken in Closed Session

- Contract Approval: Executive Director

VI. Board Relations and Comments

VII. Action: Motion to Adjourn the Meeting