

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

BOARD MEETING AGENDA

April 25, 2024

12:00 p.m.

198 Culbertson St Smyrna TN, 37167

Join the Zoom Meeting

<https://springscs-org.zoom.us/j/92396363694>

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:

<u>BOARD OF DIRECTORS:</u> Patty Short-Chair Barbara Dale- Vice Chair Joshua Haydon- Treasurer Delaney Drake- Secretary/Vice Chair	<u>SPSTN-EA STAFF</u> Shane Wickwire Tanya Rogers Natali South Erin Bowman
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I. Preliminary

1. Call to Order & Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Action: Approval of Agenda
5. Action: Approval of Minutes
 - a. Board Meeting Minutes 4/11/2024
6. Information: Public Comments

II. Executive Director Update - Shane Wickwire

III. Information: Financial Update - Tanya Rogers

IV. Action:

1. Approval of Employee Handbook
2. Approval of SPSTN-EA and Boys and Girls Club Lease Agreement
3. Approval of Executive Director Contract - Tanya Rogers

V. Board Relations and Comments

VI. Action: Motion to Adjourn the Meeting