

**SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS**

2018 Medical Center Parkway Suite 436 Murfreesboro, TN 37129

**Board Training  
Minutes****September 8, 2023****11:00 AM-4:00 PM**

101 Mary Law Dr, Smyrna, TN 37167

<https://springscs-org.zoom.us/j/92514742010>**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>Ms. Mejares-Pham called the meeting to order at 11:08am, and led the Pledge of Allegiance.</li> </ul>	Chair
2.	Moment of Silence <ul style="list-style-type: none"> <li>Ms. Mejares-Pham called a moment of silence.</li> </ul>	Chair
3.	Roll Call:                      Present              Absent  Jennifer Mejares-Pham    Present Joshua Haydon              Present Delaney Drake              Present Barbara Dale                Present Patricia Short                Present	Chair
4.	Overview of Agenda	Chair
5.	Recess 12:00pm-12:30pm <ul style="list-style-type: none"> <li>The Board recessed for lunch 12:00pm-12:30pm</li> </ul>	Chair

**II. INFORMATION**

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

	AGENDA ITEM	LED BY
6.	Information: <ol style="list-style-type: none"> <li>Effective Governance</li> <li>Finance</li> <li>Curriculum Development Review</li> <li>Budget</li> </ol>	Chair

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|  | <ol style="list-style-type: none"> <li>5. Human Resources</li> <li>6. Sunshine Law</li> <li>7. Day-to-Day Board Expectations <ul style="list-style-type: none"> <li>● Jen Mejares-Pham led The Board through the training on the above topics. She provided a packet and a presentation.</li> </ul> </li> </ol> |  |
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### 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
7.	Information: PUBLIC COMMENTS <ul style="list-style-type: none"> <li>● None.</li> </ul>	Chair

### IV. BOARD RELATIONS

	AGENDA ITEM	LED BY
8.	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS <ul style="list-style-type: none"> <li>● The Board and Staff will work toward creating a board calendar.</li> </ul>	Chair

### V. ADJOURNMENT

	AGENDA ITEM	LED BY
9.	Action: MOTION TO ADJOURN THE BOARD TRAINING. <ul style="list-style-type: none"> <li>● Ms. Short moved to adjourn the meeting at 3:52pm</li> <li>● Ms. Dale seconded.</li> <li>● Roll call: 4 Ayes: (Short, Dale, Mejares, Haydon) 0 Noes.</li> </ul> Meeting adjourned 3:52pm	Chair

Delaney Drake, Secretary

DocuSigned by:



Date 4/6/2024

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