

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

STUDY SESSION MEETING MINUTES

January 11, 2024

1:00 p.m.

Join Zoom Meeting

<https://springscs-org.zoom.us/j/93627272988>

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. Mr. McLeod called the meeting to order at 1:01
 - a. Mr. McLeod Led the Board in the Pledge of Allegiance.
2. Moment of Silence
 - a. Mr. McLeod led a moment of silence in honor of the New Year.
3. Roll Call
 - a. Mr. Haydon - Present
 - b. Mrs. Drake - Present
 - c. Mrs. Short - Present
 - d. Mrs. Dale - Absent
4. Action: Approval of Agenda
 - a. Patty Short motioned to approve
 - b. Delaney Drake seconded the motion
 - c. Roll call: Motion was approved unanimously, three ayes, zero nos.
5. Information: Public Comments
 - a. Ms. Bowman stated there were no public comments.

II. Executive Director Update - Jared McLeod

1. Mr. McLeod updated the board on a temporary location and explained moving forward we will be updating the Board in closed session while in negotiations. Mr. McLeod gave general updates on enrollment and recruitment.

III. Finance Update - Tanya Rogers

1. Mrs. Rogers explained to the Board that SPSTN-EA is above our reimbursement resolution amount. Updates were given about potential charter school grants.

IV. Board Relations

1. Board Comments and Future Relations
2. Board Calendar Review - Board Training Addition

V. Action: Motion to Adjourn the Meeting

1. Mr. Haydon motioned to approve.

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2. Mrs. Short Seconded.
3. Roll call: Motion was approved unanimously, three ayes, zero nos.

Delaney Drake, Secretary

DocuSigned by:



Date 4/6/2024

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