

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

STUDY SESSION MEETING MINUTES

November 9, 2023

1:00 p.m.

Zoom

<https://springscs-org.zoom.us/j/97534842542>

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 1:03pm CST.
 - b. 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 Veterans Day.
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. Mrs. Drake motioned for approval of agenda.
 - b. Mr. Haydon seconded the motion.
 - c. 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

Mr. McLeod explained that the team was able to take two tours of possible short term solutions with Rutherford County Schools. The SPSTN-EA team is gathering information and quotes in order to move forward with a possible location. Mr. McLeod explained that we are working with two different angles including closing the Enon Springs land and a temporary location. The team has been invited to speak at the Rutherford County School board meeting in December, Mr. McLeod invited any Board Members to join the event.

III. Facilities Update - Phil Hermsmeyer

Mr. Hermsmeyer explained the project was on hold at the moment. Mr. McLeod explains that the team's cash flow has been maxed out, and we are unable to move forward until a lender can be secured. Mrs. Rogers explained that the team expects to purchase the land with an investor or developer and the land will appreciate in time.

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IV. Information Preview

1. Board Calendar

- a. Mr. McLeod explained that we have brought a tentative calendar to the Board.
- b. Mrs. Drake explained that holiday meetings may need to be rescheduled.
- c. The team will bring back the proposed calendar for a vote at our next meeting.

V. Board Relations

1. Board Comments and Future Relations

- a. Mr. Haydon asked how the Board can help with financing.
- b. Mr. McLeod answered that we are looking to secure enrollment.

VI. Action:

1. Motion to Adjourn the Meeting

- a. Mr. Haydon motioned to adjourn the meeting.
- b. Mrs. Drake seconded the motion.
- c. Motion was approved unanimously, three ayes, zero nos.
- d. Meeting adjourned at 1:38pm CST

Delaney Drake, Secretary

DocuSigned by:


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Date 4/6/2024