

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

STUDY SESSION MEETING MINUTES

December 14, 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
 - o Meeting was called to order at 1:10pm by Executive Director
 - o Jared McLeod led the Pledge of Allegiance
2. Moment of Silence
 - o Jared McLeod held a moment of silence for the Tennessee severe weather victims.
3. Roll Call
 - o Mr. Haydon - Present
 - o Mrs. Drake - Present
 - o Mrs. Short - Present
 - o Mrs. Dale - Present
4. Action: Approval of Agenda
 - o Motion to approve the agenda by Mrs. Dale
 - o Mrs. Drake seconded the motion
 - o Motion was approved unanimously, four ayes, zero nos.
5. Information: Public Comments
 - o None

II. Executive Director Update - Jared McLeod

- Jared McLeod shared about the amount of student applications with 202 students. The staff are looking to negotiate a facility for temporary use. The staff will update the Board if any deals come to fruition. The staff will be present in a school choice event with Rutherford County. The community is excited about the prospect to work for the Empower Academy. 25 individuals have signed up on the Springs website to get more information about employment.

III. Facilities Update - Phil Hermsmeyer

- Phil Hermsmeyer opened the floor to invite Board members to ask questions. No questions were asked.

IV. Finance Update - Tanya Rogers

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- Tanya Rogers brought the Board up to date on costs from Springs Inc. She provided the Board with a specific breakdown in their Board packet. The recoverable grant is near its max potential.

V. Board Relations

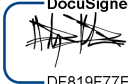
1. Board Comments and Future Relations

- a. Mrs. Drake asked about temporary space. Jared McLeod explained the team will be meeting with potential facilities in the coming week.

VI. Action: Motion to Adjourn the Meeting

- a. Mrs. Short motioned to adjourn the meeting.
- b. Mrs. Short seconded the motion.
- c. Motion was approved unanimously, four eyes, zero nos.
- d. Meeting adjourned at 1:31pm CST

DocuSigned by:



4/6/2024

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DeLaney Drake