

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

BOARD STUDY SESSION MEETING AGENDA

May 9, 2024

3:00 p.m.

Join the Zoom Meeting

<https://springscs-org.zoom.us/j/96500047928>

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	<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. Review of Agenda
5. Information:
 - a. Potential Board Member Discussions
 - b. Boys and Girls Club Lease Agreement
 - c. Public Comments
 - d. Contract: Project Play
 - e. Policies
 - i. 3001.1 Administration Leeway in Absence of Board Policy
 - ii. 3002.1 Executive Director Contract
 - iii. 3003.1 Credit Cards
 - iv. 3004.1 Expense Reimbursement
 - v. 3005.1 Bonuses Incentives and Awards
 - vi. 3006.1 Travel
 - vii. 3007.1 Staff and Student Interaction Policy
 - viii. 3009.1 Employee Telecommuting
 - ix. 3010.1 Volunteers
 - x. 3011.1 Family Educational Rights and Privacy Act FERPA
 - xi. 7002.1 Board Staff Communications

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f. State of Tennessee Board E-Training Introductions

i. [A Guidebook for Tennessee Nonprofits](#)

ii. [Non-Profit Organizations and the Governing Board of Directors Responsibilities](#)

II. Board Relations and Comments

III. Adjourn the Meeting