

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

BOARD STUDY SESSION MEETING MINUTES

May 9, 2024

3:00 p.m.

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
--	---

I. Preliminary

1. Call to Order & Pledge of Allegiance
 - a. Erin Bowman called the meeting to order at 3:05pm and led the Pledge of Allegiance.
2. Moment of Silence
 - a. Erin Bowman asked the Board to set their thoughts with the Sullivan family, and their son Asher.
3. Roll Call
 - a. Patty Short-Chair - Tardy - Present at 3:07
 - b. Barbara Dale- Vice Chair - Present
 - c. Joshua Haydon- Treasurer - Present
 - d. Delaney Drake- Secretary - Present
4. Review of Agenda
5. Information:
 - a. Public Comments
 - i. None
 - b. Potential Board Member Discussions
 - i. Erin Bowman introduced Amber Mitchell, a potential Board Member. Staff welcomed Amber and discussed her background. Mrs. Short is very impressed with her credentials.
 - c. Boys and Girls Club Lease Agreement
 - i. The Board discussed the lease agreement.
 - d. Contract: Project Play
 - i. The Board discussed the contract for Project Play

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

e. Policies

The Board discussed the proposed policies - Tanya Rogers presented

- 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
- f. State of Tennessee Board E-Training Introductions

The Board was presented with the following informational pieces.

[A Guidebook for Tennessee Nonprofits](#)

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

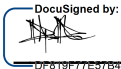
II. Board Relations and Comments

1. Erin Bowman addressed the next meeting being an in-person meeting on the 23rd of May.

III. Adjourn the Meeting

1. Meeting was adjourned at 4:15PM

Delaney Drake, Board Secretary

DocuSigned by:

DF619F17E37B4933

Date 5/24/2024