

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS
2018 Medical Center Parkway Suite 434 Murfreesboro, Tn 37129

BOARD MEETING MINUTES

April 25, 2024

12:00 p.m.

198 Culbertson St Smyrna TN, 37167

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/Vice Chair	<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
 - a. Erin Bowman Called the Meeting to order at 12:05PM
2. Moment of Silence
 - a. Erin Bowman led the Board in a moment of silence.
3. Roll Call
 - a. Patty Short - Present
 - b. Barbara Dale - Present
 - c. Joshua Haydon - Present
 - d. Delaney Drake - Absent
4. Action: Approval of Agenda
 - a. Mrs. Short moved to approve the agenda with one amendment. 1. Lease agreement with Boys and Girls Club tabled for a future meeting
 - b. Joshua Haydon seconded the motion.
 - c. Vote 3 Ayes: Short, Dale, Haydon; 0 Noes: 1 Absent: Drake; Motion carried.
5. Action: Approval of Minutes
 - a. Mr. Haydon moved to approve the minutes.
 - b. Ms. Dale seconded the motion.
 - c. Vote 3 Ayes: Short, Dale, Haydon; 0 Noes: 1 Absent: Drake; Motion carried.
6. Information: Public Comments
 - a. None.

II. Executive Director Update - Shane Wickwire

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Mr. Wickwire updated the Board on enrollment, staffing, budget, banking, payroll software, website, and contracted employees. He gave a three year overview and projections for the school. He presented a video of his current school campus.

Mrs. Hermsmeyer updated the board on the upcoming Board Retreat in Southern California in August.

III. Information: Financial Update - Tanya Rogers

Mrs. Rogers gave the Board a financial update including our bank account, financial controls, and the close relationship SPSTN-EA will have with CSMC.

IV. Action:

1. Approval of Employee Handbook
 - a. Mr. Haydon moved to approve the Employee Handbook
 - b. Ms. Short seconded the motion.
 - c. The Board discussed the employee handbook and addressed all talking points.
 - d. Roll call vote:
 - i. Barbara Dale- No
 - ii. Joshua Haydon- Aye
 - iii. Patty Short- Aye
 1. Vote 2 Ayes: Short, Haydon; 1 Noes: Dale; 1 Absent: Drake; Motion carried.
2. Approval of SPSTN-EA and Boys and Girls Club Lease Agreement
 - a. This item was tabled for a future meeting.
3. Approval of Executive Director Contract - Tanya Rogers
 - a. Mr. Haydon motioned to approve the Executive Director Contract
 - b. Ms. Dale seconded the motion.
 - c. Roll call vote:
 - i. Barbara Dale- Aye
 - ii. Joshua Haydon- Aye
 - iii. Patty Short- Aye
 1. Vote 3 Ayes: Short, Dale, Haydon; 0 Noes: Dale; 1 Absent: Drake; Motion carried.

V. Board Relations and Comments

None

VI. Action: Motion to Adjourn the Meeting

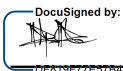
Mr. Haydon motioned to adjourn the meeting.

Mrs. Short seconded the motion.

Vote 3 Ayes: Short, Dale, Haydon; 0 Noes: 1 Absent: Drake; Motion carried.

Meeting adjourned at 1:45PM

Delaney Drake, Board Secretary

DocuSigned by:

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Date 5/24/2024