

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

BOARD STUDY SESSION AGENDA

June 13, 2024
3:00 P.M.

<https://springscs-org.zoom.us/j/91085597906>

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 Amber Mitchell- Board Member	<u>SPSTN-EA STAFF</u> Shane Wickwire Tanya Rogers 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. Review of Minutes
 - a. Board Meeting 5/23/24
6. Review of Election of Officers
 - a. Election of Officers, Secretary
7. Information:
 - a. Public Comments
 - b. Potential Board Member Discussions
 - c. Executive Director Update
 - d. FSMC Ratification of School Food and Wellness
 - e. SPSTN Repayment Schedule
 - f. SPSTN Budget
 - g. SPSTN-EA Education Service Provider Agreement, Springs Inc and SPSTN
 - h. Request for Proposals - School Food Vendor
 - i. Review of Policies
 - i. 7001.1- Role of SPSTN Board
 - ii. 7003.1- Boardmanship Code of Conduct
 - iii. 7004.1- Duties of Officers
 - iv. 7005.1- Method of Election of Officers

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v. 7006.1- Board Member Conflict of Interest

vi. 7007.1- Board Self-Evaluation

II. Board Relations and Comments

III. Adjourn the Meeting