

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

BOARD MEETING AGENDA

June 27, 2024

3:00 P.M.

101 Mary Law Dr. Smyrna, TN 37167

<https://springscs-org.zoom.us/j/92151763636>

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>	<u>SPSTN-EA STAFF</u>
Patty Short- Chair	Shane Wickwire
Barbara Dale- Vice Chair	Tanya Rogers
Joshua Haydon- Treasurer	Erin Bowman
Amber Mitchell- Board Member	Gina Wickwire
	Brenda Maingot

I. Preliminary

1. Call to Order & Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. Board Meeting 5/23/24
6. Approval of Election of Officers
 - a. Election of Officers: New Board Members
 - b. Election of Officers, Secretary
7. Information:
 - a. Public Comments
 - b. Executive Director Update
 - c. Staff Update- Brenda Maingot/Gina Wickwire
8. Action Items:
 - a. Action: Approval of FSMC Ratification of School Food and Wellness
 - b. Action: Approval of SPSTN Repayment Schedule
 - c. Action: Approval of SPSTN Budget
 - d. Action: Approval of SPSTN Education Service Provider Agreement, Springs Inc and SPSTN
 - e. Action: Approval of Independent Contractor Contract- G. Wickwire
 - f. Action: Approval of Independent Contractor Contract- B. Maingot
 - g. Action: Approval of Policies

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- i. 7001.1- Role of SPSTN Board
- ii. 7003.1- Boardsmanship Code of Conduct
- iii. 7004.1- Duties of Officers
- iv. 7005.1- Method of Election of Officers
- v. 7006.1- Board Member Conflict of Interest
- vi. 7007.1- Board Self-Evaluation
- vii. School Nutrition Code of Conduct
- viii. School Nutrition Civil Rights Discrimination Complaint Procedure
- ix. Free and Reduced Price Meals
- x. Meal Payment Reimbursement Policy
- xi. SFA Meal Service Procedures
- xii. SFA Wellness Policy

II. Board Relations and Comments

III. Adjourn the Meeting