

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

BOARD MEETING AGENDA

July 31, 2024

3:00 P.M.

101 Mary Law Dr. Smyrna, TN 37167

<https://springscs-org.zoom.us/j/98219662090>

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 Phil Alger- Board Member	<u>SPSTN-EA STAFF</u> Shane Wickwire Tanya Rogers Erin Bowman Gina Wickwire Brenda Maingot
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I. Preliminary

1. Call to Order & Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Action: Approval of Agenda
5. Action: Approval of Minutes
 - a. Board Meeting 6/27/24
6. Information: Election of Officers
 - a. Information: New Board Members- Ray Jamie
7. Information:
 - a. Public Comments
 - b. Executive Director Update
8. Action Items:
 - a. Action: Approval Independent Contractor Contracts
 - i. Gina Wickwire: April, May, June, July
 - b. Action: Approval of New Teacher Pay Scale
 - c. Action: Ratification of Sharp Copy Machine Contract & Lease
 - d. Action: Approval of SPSTN Reimbursement Policy Update
 - e. Action: Approval of Treasurer as Bank Signer

II. Board Relations and Comments

III. Adjourn the Meeting