

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

BOARD STUDY SESSION MINUTES

June 13, 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:

<p><u>BOARD OF DIRECTORS:</u> Patty Short- Chair Barbara Dale- Vice Chair Joshua Haydon- Treasurer Amber Mitchell- Board Member</p>	<p><u>SPSTN-EA STAFF</u> Shane Wickwire Tanya Rogers Erin Bowman</p>
--	--

I. Preliminary

1. Call to Order & Pledge of Allegiance
 - a. Meeting was called to order at 3:00pm
2. Moment of Silence
 - a. Erin Bowman asked for a moment of silence.
3. Roll Call
 - a. Patty Short- Present
 - b. Barbara Dale- Present
 - c. Joshua Haydon- Present
 - d. Amber Mitchell- Present
4. Review of Agenda
 - a. Erin Bowman asked if there were any questions about the agenda.
5. Review of Minutes
 - a. Board Meeting 5/23/24
 - i. The Board Reviewed the 5/23/24 Minutes- No comments.
6. Review of Election of Officers
 - a. Election of Officers, Secretary
 - i. Erin Bowman reviewed the empty position of Secretary and explained they may need to have an election of officers at the next meeting.
7. Information:
 - a. Public Comments
 - i. None.
 - b. Potential Board Member Discussions
 - i. The Board met the newest prospective board member, Phil Alger.
 - c. Executive Director Update

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

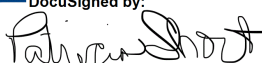
- i. Shane Wickwire gave an update on enrollment, marketing, recruitment, and Rutherford County updates.
- d. FSMC Ratification of School Food and Wellness
 - i. Erin Bowman explained the team has found a SFA consultant. The contract will be brought to the Board at the next Board meeting for ratification.
- e. SPSTN Repayment Schedule
 - i. Tanya Rogers addressed the repayment schedule brought to the Board.
- f. SPSTN Budget
 - i. Tanya Rogers went over the proposed budget.
- g. SPSTN Education Service Provider Agreement, Springs Inc and SPSTN
 - i. Tanya Rogers presented the ESP.
- h. Request for Proposals - School Food Vendor
 - i. Erin Bowman presented the information that the Empower staff has held meetings for a school food vendor and will bring the contract to the next study session.
- i. Review of Policies
 - 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
 1. Tanya Rogers presented the board policies, no comments.

II. Board Relations and Comments

Barbara Dale questioned if board members need to be background checked. Staff advised that they do not.

III. Adjourn the Meeting

Meeting was adjourned at 4:44PM

DocuSigned by:

B4827B565A684F3...

7/7/2024

Chairperson