

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

## ***BOARD MEETING MINUTES***

**July 31, 2024**

***3:00 P.M.***

***101 Mary Law Dr. 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:**

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

#### I. Preliminary

1. Call to Order & Pledge of Allegiance- Erin Bowman called the meeting to order at 3:05pm.
2. Moment of Silence- Erin Bowman held a moment of silence with the Board.
3. Roll Call
  - a. Patty Short- Present
  - b. Barbara Dale- Absent
  - c. Joshua Haydon- Present
  - d. Amber Mitchell- Present
  - e. Phil Alger- Absent
4. Action: Approval of Agenda
  - a. Patty Short motioned to approve the agenda.
  - b. Amber Mitchell seconded.
  - c. Three ayes, zero nos, motion carried.
5. Action: Approval of Minutes
  - a. Board Meeting 6/27/24
    - i. Patty Short motioned to approve the agenda.
    - ii. Amber Mitchell seconded.
    - iii. Three ayes, zero nos, motion carried.
6. Information: Election of Officers
  - a. Information: New Board Members- Ray Jamie
    - i. The Board was introduced to Mr. Jamie, asked questions about his education experience and his philanthropic works.
7. Information:
  - a. Public Comments
    - i. None.

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b. Executive Director Update

- i. Shane Wickwire updated the board on all of the new progress forward on the upcoming school year, introduced the teachers and staff.

8. Action Items:

a. Action: Approval Independent Contractor Contracts

- i. Gina Wickwire: April, May, June, July
  1. Patty Short motioned to approve the agenda.
  2. Amber Mitchell seconded.
  3. Three ayes, zero nos, motion carried.

b. Action: Approval of New Teacher Pay Scale

- i. Patty Short motioned to approve the agenda.
- ii. Amber Mitchell seconded.
- iii. Three ayes, zero nos, motion carried.

c. Action: Ratification of Sharp Copy Machine Contract & Lease

- i. Patty Short motioned to approve the agenda.
- ii. Joshua Haydon seconded.
- iii. Three ayes, zero nos, motion carried.

d. Action: Approval of SPSTN Reimbursement Policy Update

- i. Patty Short motioned to approve the agenda.
- ii. Amber Mitchell seconded.
- iii. Three ayes, zero nos, motion carried.

e. Action: Approval of Treasurer as Bank Signer

- i. Patty Short motioned to approve the agenda.
- ii. Amber Mitchell seconded.
- iii. Three ayes, zero nos, motion carried.

II. Board Relations and Comments

The board discussed moving our meeting times to 9:00am now that school is in session. And we will likely meet at the Boys and Girls Club in the office.

III. Adjourn the Meeting

1. Joshus Haydon motioned to approve the agenda.
2. Amber Mitchell seconded.
3. Three ayes, zero nos, motion carried.
4. Meeting adjourned at 3:47pm

Patty Short 9-26-24