

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

BOARD MEETING MINUTES

August 22, 2024

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
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I. Preliminary

1. Call to Order & Pledge of Allegiance
 - a. Erin Bowman called the meeting to order at 9:02am & led the pledge of allegiance.
2. Moment of Silence
 - a. Erin Bowman called for a moment of silence.
3. Roll Call
 - a. Patty Short- Chair - Present
 - b. Barbara Dale- Vice Chair - Present
 - c. Joshua Haydon- Treasurer - Present
 - d. Amber Mitchell- Board Member - Present
 - e. Phil Alger- Board Member - Present
4. Review: Approval of Agenda
 - a. The Board reviewed the agenda.
5. Review: Approval of Minutes
 - a. Board Meeting 7/31/2024
 - i. The Board reviewed the meeting minutes. Amber Mitchell requested her name be corrected in the minutes.
6. Information:
 - a. Public Comments
 - i. None
 - b. Executive Director Update
 - i. Mr. Wickwire updated the board on enrollment, new hires, music classes, nurse services. He told the Board he would be joining the Rutherford County Board Meetings to clear up any confusion in regard to charter schools.
 - c. New Board Members- Ray Jamie

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- i. The Board was reminded that moving to our next meeting we will be voting on an additional Board Member.
 - d. Shane Wickwire Expense Reimbursements
 - i. Erin Bowman shared expense reimbursements for the board to view. Chairperson will sign to approve.
- II. Board Relations and Comments
Can Board Members sit on the Booster Club? Where is SPSTN at with hiring substitute teachers?
- III. Adjourn the Meeting
Erin Bowman adjourned the meeting at 9:34am.

Patty Shout 9-26-24