### SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

# **BOARD MEETING AGENDA**

# August 22, 2024

9:00 A.M.

https://springscs-org.zoom.us/j/95067489610

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>BOARD OF DIRECTORS</b> :	SPSTN-EA STAFF
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
- 2. Moment of Silence
- 3. Roll Call
- 4. Review: Approval of Agenda
- 5. Review: Approval of Minutes
  - a. Board Meeting 7/31/2024
- 6. Information:
  - a. Public Comments
  - b. Executive Director Update
  - c. New Board Members- Ray Jamie
  - d. Shane Wickwire Expense Reimbursements
- II. Board Relations and Comments
- III. Adjourn the Meeting