

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

BOARD MEETING AGENDA

April 17, 2025

9:00 A.M.

198 Culbertson St. Smyrna, TN 37167

<https://springscs-org.zoom.us/j/96370518913>

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> Joshua Haydon- Treasurer Amber Mitchell- Board Member Ray Jaime- Board Member Gary Maingot- Board Member	<u>SPSTN-EA STAFF</u> Shane Wickwire Erin Bowman
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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. 3/25/2025
 - b. 3/27/2025
6. Information: Executive Director Update
7. Information: Board Member Roles
8. Information: Financial General Ledger
9. Information: G. Wickwire Invoices
10. Action: Approval of National Alliance for Public Charter Schools Conference
11. Action: Approval of Policies
 - a. 2202 State and Federal Aid Eligibility Determination
 - b. 2203 Revenues
 - c. 2204 Gifts and Bequests
 - d. 2205 Accounting System
 - e. 2206 Financial Reports and Records
 - f. 2207 Inventories
 - g. 2208 Expenditure of Funds
 - h. 2209 Purchasing
 - i. 2210 Purchase Orders and Contracts
 - j. 2211 Payment Procedures
 - k. 2212 Credit Cards/Credit Lines

II. Board Relations and Comments

III. Adjourn the Meeting