

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

BOARD MEETING AGENDA

May 8th, 2025

9:00 A.M.

198 Culbertson St. Smyrna, TN 37167

<https://springscs-org.zoom.us/j/91631525595>

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> Amber Mitchell- Board Chair Joshua Haydon- Treasurer 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. 4/17/2025
6. Action: Board Member Addition - C. Hamilton
7. Information: Executive Director Update
8. Action: Approval of Resolution Education Freedom Act
9. Action: Approval of Policies
 - a. 3011 Board Member Attendance
 - b. 2202 Suspension and Debarment Compliance
 - c. 2203 Equipment Management Under Federal Awards
 - d. 2204 General Procurement Standards
 - e. 2205 Record Retention for Federal Awards
 - f. 2206 Depreciation of Fixed Assets
 - g. 4408 Enrollment and Admission Policy

II. Board Relations and Comments

III. Adjourn the Meeting