

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

BOARD MEETING MINUTES

September 25, 2025

198 Culbertson St. Smyrna, TN

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 Ray Jaime- Board Member Gary Maingot- Board Member Cathal Hamilton - Board Member	<u>SPSTN-EA STAFF</u> Shane Wickwire Erin Bowman
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I. Preliminary

1. Call to Order & Pledge of Allegiance
 - a. Erin Bowman called the meeting to order at 9:05AM
2. Moment of Silence
 - a. Moment of silence was held at 9:05AM
3. Roll Call
 - a. Amber Mitchell- Board Chair- Present
 - b. Ray Jaime- Board Member- Present
 - c. Gary Maingot- Board Member- Absent
 - d. Cathal Hamilton - Board Member- Present
4. Public Comments
 - a. None
5. Action: Approval of New Board Member(s)
 - a. Amber Mitchell motioned to approve Board Members Harris & Aery
 - b. Ray Jaime seconded the motion
 - c. Three ayes, zero nos, motion carried
 - d. Ms. Harris and Ms. Aery agreed to the Board Member Oath and were welcomed to the Board.
6. Action: Approval of Agenda
 - a. Amber Mitchell motioned to approve the Agenda
 - b. Ray Jaime seconded the motion
 - c. Three ayes, zero nos, motion carried.
7. Action: Approval of Board Meeting Minutes 8/21/25 & 9/11/25
 - a. Amber Mitchell motioned to approve the Minutes
 - b. Ray Jaime seconded the motion
 - c. Three ayes, zero nos, motion carried.
8. Information: OpenEd Shawni Carver
 - a. Ms. Carver spoke to the Board about the OpenEd program, the Board had several inquiries.
9. Information: ED Update

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- a. Mr. Wickwire updated facilities, funding, upcoming events, and the Booster Club

II. Board Relations and Comments

Mr. Jaime resigned from sitting with the Board of Directors for SPSTN-EA

III. Action: Adjourn the Meeting

Amber Mitchell motioned to adjourn the meeting

- b. Ray Jaime seconded the motion
- c. Three ayes, zero nos, motion carried.
- d. Meeting was adjourned at 9:54AM