

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

BOARD MEETING MINUTES

October 23, 2025

9:00AM.

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 Gary Maingot- Board Member Cathal Hamilton - Board Member Latasha Harris - Board Member Tiffany Aery - 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 9:07AM
2. Moment of Silence
 - a. The Board held a moment of silence at 9:07AM
3. Roll Call
 - a. Amber Mitchell- Board Chair- Present
 - b. Gary Maingot- Board Member- Present
 - c. Cathal Hamilton - Board Member- Absent
 - d. Latasha Harris - Board Member- Present at 9:21AM
 - e. Tiffany Aery - Board Member- Present
4. Action: Approval of Agenda
 - a. Amber Mitchell moved to approve the agenda with changes
 - b. Gary Maingot seconded the motion
 - c. Item 12 was removed from the agenda
 - d. Three ayes, zero nos, motion carried unanimously
5. Action: Approval of Closed Session
 - a. Amber Mitchell moved to approve entering into closed session
 - b. Gary Maingot seconded the motion
 - c. Three ayes, zero nos, motion carried unanimously
 - d. Board entered into closed session at 9:13AM
 - e. Board came back from closed session at 9:17AM
6. Action: Approval of Board Meeting Minutes 09/25/2025
 - a. Amber Mitchell motioned to approve the minutes
 - b. Gary Maingot seconded the motion
 - c. Three ayes, zero nos, motion carried unanimously
7. Action: Approval of Policies - Opioid Antagonist
 - a. Amber Mitchell moved to approve the policy

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- b. Tiffany Aery seconded the motion
 - c. Three ayes, zero nos, motion carried unanimously
 8. Action: Ratification Approval of MOU - Dr. Gammel
 - a. Amber Mitchell motioned to approve the ratification of the MOU
 - b. Gary Maingot seconded the motion
 - c. Four ayes, zero nos, motion carried unanimously
 9. Action: OpenEd Contract
 - a. Amber Mitchell motioned
 - b. Gary Maingot seconded the motion
 - c. The Board had questions in regard to the contract
 - d. Roll call vote
 - i. Amber Mitchell - No
 - ii. Gary Maingot - Undecided
 - iii. Latasha Harris - Yes
 - iv. Tiffany Harris - Yes
 1. Vote undecided, could not reach a quorum
 - e. Amber Mitchell motioned to bring this item back at the next meeting
 - f. Gary Maingot seconded the motion
 - g. Four ayes, zero nos, motion to table item 9 carried
 10. Information: Discussions of New Board Member(s)
 - a. The Board discussed bringing on new board members
 11. Information: ED Update
 - a. Mr. Wickwire spoke to the Empower staff, facility updates, current enrollment, extra curricular activities, and upcoming events.
 12. Information: Contractor Invoices - G. Wickwire
 - a. Removed from agenda
- II. Board Relations and Comments
- Amber Mitchell spoke to her vote on the contract with OpenEd.
- III. Action: Adjourn the Meeting
- Amber Mitchell moved to adjourn the meeting
- Gary Maingot seconded the motion
- Four ayes, zero nos, motion carried
- Meeting adjourned at 9:42AM
- III. Action: Motion to open the meeting in closed session
- Amber Mitchell moved to open the meeting in closed session at 9:48AM
- a. Closed Session (Student Attendance Matter – Confidential Pursuant to FERPA and T.C.A. § 10-7-504)
- Gary Maingot seconded the motion
- Three ayes, zero nos, motion carried
- The Board came back from closed session at
- IV. Action: Motion to adjourn the meeting
- Amber Mitchell motioned to adjourn
- Latasha Harris seconded the motion
- Three ayes, zero nos, motion carried, meeting adjourned at 10:25AM