

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

BOARD MEETING MINUTES

December 11, 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:

<p><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 Subira Gordon - Board Member</p>	<p><u>SPSTN-EA STAFF</u> Shane Wickwire Erin Bowman</p>
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I. Preliminary

1. Call to Order & Pledge of Allegiance
 - a. Meeting was called to order at 9:04AM
2. Moment of Silence
 - a. Moment of silence was held at 9:04AM
3. Roll Call
 - a. Amber Mitchell- Board Chair - P
 - b. Gary Maingot- Board Member - A
 - c. Cathal Hamilton - Board Member - P
 - d. Latasha Harris - Board Member - P
 - e. Tiffany Aery - Board Member - P
 - f. Subira Gordon - Board Member - A
4. Action: Move to Approve Minutes
 - a. 11/12/2025
 - i. Amber Mitchell moved to approve the minutes.
 - ii. Latasha Harris seconded the motion.
 - iii. Four ayes, zero nos, motion carried.
 - b. 11/20/2025
 - i. Moved to the next board meeting for attendance updates.
5. Information: Prospective Board Members
 - a. The Board reviewed the application and resume of potential Board Member L. Rembold.
6. Information: Executive Director Update - Shane Wickwire
 - a. Mr. Wickwire updated the Board on current enrollment, facilities, legislation updates, TISA funding, and marketing efforts.
7. Information: Board Chair Relations - Amber Mitchell
 - a. Executive Director Review Process
 - i. The Board discussed the beginning process of the Executive Director evaluation.

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- b. Designation of Board Member Roles
 - i. Moved to the next meeting.
 - c. Marketing Efforts
 - i. The Board discussed our current marketing strategy and latest print piece.
 - 8. Action: Move to Approve Visitor Code of Conduct
 - a. Amber Mitchell moved to approve the policy.
 - b. Latasha Harris seconded the motion.
 - c. Four ayes, zero nos, motion carried.
 - 9. Action: Move to Closed Session
 - a. Legal matters with counsel (T.C.A. § 8-44-102(b)(1)(A))
 - i. Amber Mitchell motioned to move into closed session.
 - ii. Latasha Harris seconded the motion.
 - iii. Four ayes, zero nos, motion carried.
 - iv. The Board entered into closed session at 9:53AM.
- II. Action: Move to Adjourn the Meeting
- Amber Mitchell moved to adjourn the meeting.
- Latasha Harris seconded the motion.
- Four ayes, zero nos, motion carried.
- Meeting adjourned at 10:02AM