

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

## ***BOARD STUDY SESSION MINUTES***

**February 12, 2026**

***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:**

<b><u>BOARD OF DIRECTORS:</u></b>	<b><u>SPSTN-EA STAFF</u></b>
Amber Mitchell- Board Chair	Shane Wickwire
Gary Maingot- Vice Chair	Erin Bowman
Cathal Hamilton - Board Member	
Latasha Harris - Treasurer	
Tiffany Aery - Board Member	
Subira Gordon - Board Member	
Lili Rembold - Board Member	

#### I. Preliminary

1. Call to Order & Pledge of Allegiance- The meeting was called to order at 9:03AM
2. Moment of Silence- A moment of silence was held at 9:03AM
3. Roll Call
  - a. Amber Mitchell- Board Chair - P
  - b. Gary Maingot- Vice Chair - A
  - c. Cathal Hamilton - Board Member - P
  - d. Latasha Harris - Treasurer - P
  - e. Tiffany Aery - Board Member - P
  - f. Subira Gordon - Board Member - A
  - g. Lili Rembold - Board Member - P
4. Information: Board Meeting Minutes
  - a. 1/22/2026 - The Board had no comments or changes.
5. Discussion: Virtual Village - Item moved from 7 to 5 to allow representatives to discuss their platform and business.
6. Discussion: Redhook Updates - Mr. Wickwire went over the updates with Redhook and the City Planners.
7. Discussion: Financial Audit - Mr. Wickwire discussed the financial audit and the inconsistencies of the audit team.
8. Discussion: Shield Loan - Mr. Wickwire and the Board discussed the option for a bridge loan to pay off current curriculum orders.
9. Information: Executive Director Update - Mr. Wickwire updated the Board on upcoming events, school happenings, and staff updates. Mrs. Mitchell suggested that we host a town hall meeting in March. She also asked for a thorough explanation of the history of Springs Public Schools for the new members.
10. Information: Financial Update - The Board was given updated financials in their packet.

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II. Adjourn the Meeting

Meeting was adjourned at 10:03AM