

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

BOARD STUDY SESSION MINUTES

March 26, 2026

12:00PM

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- Vice Chair Cathal Hamilton - Board Member Latasha Harris - Treasurer Tiffany Aery - Board Member Subira Gordon - Board Member Lili Rembold - 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. The meeting was called to order at 12:04PM
2. Moment of Silence
 - a. The Board held a moment of silence at 12:05PM
3. Roll Call
 - a. Amber Mitchell- Board Chair - P
 - b. Gary Maingot- Vice Chair - P
 - c. Cathal Hamilton - Board Member - P
 - d. Latasha Harris - Treasurer - P
 - e. Tiffany Aery - Board Member - P
 - f. Subira Gordon - Board Member - P
 - g. Lili Rembold - Board Member - P
4. Action: Approval of Board Meeting Agenda
 - a. Action: Approval to amend the agenda to add closed session
 Amber Mitchell moved to approve the action
 Gary Maingot seconded
 Seven ayes, motion carried, agenda amended to have a closed session to item 14
 Action: Approval of Agenda
 Amber Mitchell moved to approve the action
 Gary Maingot seconded
 Seven ayes, motion carried
5. Action: Approval of Board Meeting Minutes: 2/26/2026, 3/5/2026
 - a. Amber Mitchell moved to approve the action
 - b. Gary Maingot seconded
 - c. Seven ayes, motion carried

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6. Information: G. Wickwire Invoices
 - a. The Board reviewed the documents
 7. Information: Board Member Applications: Rodgers, Barrett
 - a. The Board reviewed the provided applications
 8. Information: Financial Records February
 - a. The Board reviewed the records
 9. Information: Executive Director Update
 - a. Mr. Wickwire updated the Board on enrollment, personnel changes, & building updates.
 10. Action: Ratification of Science Curriculum Purchase: School Speciality
 - a. Amber Mitchell moved to approve the action
 - b. Gary Maingot seconded
 - c. Six ayes, motion carried
 11. Action: Ratification of Matter RE Contract
 - a. Amber Mitchell moved to approve the action
 - b. Gary Maingot seconded
 - c. Six ayes, motion carried
 12. Action: Ratification of Redhook Amendment
 - a. Amber Mitchell moved to approve the action
 - b. Gary Maingot seconded
 - c. Six ayes, motion carried
 13. Action: Approval of Village Virtual Contract
 - a. Amber Mitchell moved to approve the action
 - b. Gary Maingot seconded
 - c. Six ayes, motion carried
 14. Action: Closed Session- Mitigation Legal
 - a. Amber Mitchell moved to approve the action
 - b. Gary Maingot seconded
 - c. Six ayes, motion carried
 15. Board Comments: None
- II. Action: Motion to Adjourn the Meeting
- a. Amber Mitchell moved to approve the action
 - b. Gary Maingot seconded
 - c. Six ayes, motion carried
 - d. Board adjourned at 1:31PM