

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

BOARD STUDY SESSION MINUTES

March 5, 2026

9:00AM

198 Culbertson St. Smyrna, TN
Zoom Meeting

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- Vice Chair Cathal Hamilton - Board Member Latasha Harris - Treasurer Tiffany Aery - Board Member Subira Gordon - Board Member Lili Rembold - Board Member	<u>SPSTN-EA STAFF</u> Shane Wickwire Erin Bowman
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I. Preliminary

1. Call to Order & Pledge of Allegiance - Erin Bowman called the meeting to order at 9:05AM.
2. Moment of Silence - The Board held a moment of silence at 9:05AM
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 - A
 - g. Lili Rembold - Board Member - A
4. Information: Board Agenda - No comments or changes.
5. Information: Board Meeting Minutes - No comments or changes.
 - a. 2/26/2026
6. Information: Annual Report Overview - Mr. Wickwire spoke on the annual report presentation given to the Rutherford County Board of Education in regard to charter schools.
7. Action: Move to Closed Session Ms. Mitchell motioned to move to closed session. Gary Maingot seconded the motion. 4 ayes (Mitchell, Maingot, Harris, Aery) Motion carried.
 - a. LitigationOpen session at 10:29AM
8. Information: Springs Inc. Repayment Schedule
 - a. Mr. Wickwire explains the plan of 2K a month starting as a repayment schedule. This will increase each year.
9. Discussion: Village Virtual

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- a. The Board discussed the new plan to move forward with Village Virtual and the latest contract provided.

10. Board Comments

II. Adjourn the Meeting

Meeting adjourned at 10:41AM.