

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

## ***BOARD MEETING MINUTES***

**February 26, 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> Amber Mitchell- Board Chair - P Gary Maingot- Vice Chair - P Cathal Hamilton - Board Member - P Latasha Harris - Treasurer - P Tiffany Aery - Board Member - P Subira Gordon - Board Member - A Lili Rembold - Board Member - P	<b><u>SPSTN-EA STAFF</u></b> 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 9:09AM. The Board participated in the pledge of allegiance.
2. Moment of Silence - The Board held a moment of silence.
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 - P
4. Action: Motion to Approve Board Agenda
  - a. Amber Mitchell moved to approve the agenda.
  - b. Gary Maingot seconded the motion.
  - c. 6 ayes, zero nos, motion carried.
5. Action: Motion to Approve Board Meeting Minutes
  - a. 1/22/2026
  - b. 2/12/2026
    - i. Gary Maingot moved to approve the above minutes.
    - ii. Latasha Harris seconded the motion.
    - iii. 6 ayes, zero nos, motion carried.
6. Information: Parsec Presentation - Members from Parsec presented their products to the Board.
7. Information: Matter RE Overview - Owners from Matter RE presented to the Board.
8. Information: Executive Director Update & Springs Public Schools Overview - Mr. Wickwire discussed student enrollment, staff overview, financial stance, and gave a detailed history of Springs PSTN for new board members.

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9. Action: Motion to Approve Shield Bridge Loan - Moved from item 11 to 9
    - a. Amber Mitchell moved to amend the item with edits to the loan verbiage.
    - b. Gary Maingot seconded the amended motion.
    - c. 6 ayes, zero nos, motion carried to change language in the shield load contract.
  10. Information: Annual Report Overview - Moved to next meeting.
  11. Action: Move to Closed Session - Moved to next meeting.
    - a. Litigation
  12. Action: Motion to Approve Ratification of Curriculum Purchases - Moved to next meeting.
  13. Information: Springs Inc. Repayment Schedule - Moved to next meeting.
  14. Discussion: Village Virtual - Moved to next meeting.
- II. Action: Motion to Adjourn the Meeting
- Amber Mitchell motioned to adjourn the meeting.
- Gary Maingot seconded the motion.
- 6 ayes, zero nos, motion carried.
- Meeting adjourned at 11:00AM.