

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

BOARD MEETING MINUTES

June 25, 2026

9:00 AM

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> Gary Maingot- Vice Chair Cathal Hamilton - Board Member Latasha Harris - Treasurer 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 9:03AM
2. Moment of Silence 9:03AM
3. Roll Call
 - a. Gary Maingot- Vice Chair P
 - b. Cathal Hamilton - Board Member P
 - c. Latasha Harris - Treasurer P
 - d. Lili Rembold - Board Member A
4. Action: Approval of Agenda
 - a. Ms. Harris moved to approve
 - b. Mr. Hamilton seconded
 - c. Three ayes, motion carried
5. Action: Approval of Budget
 - a. Mr. Hamilton moved to approve
 - b. Mr. Maingot seconded the motion
 - c. Three ayes, motion carried
6. Information: Presentation on RTI Data
 - a. Postponed to a later date. Mr. Wickwire spoke to the preliminary numbers so far.
7. Action to Amend Agenda to
 - a. Move Board Members addition to item 8 & add closed session to discuss legal litigation
 - b. Mr. Maingot motioned
 - c. Mr. Hamilton seconded the motion
 - d. Three ayes, motion carried
8. Action: Board Member Additions- Rodgers
 - a. Mr. Maingot motioned
 - b. Mr. Hamilton seconded the motion
 - c. Three ayes, motion carried
9. Information: Executive Director Update
 - a. Mr. Wickwire updated the Board on enrollment, facilities, the Boys and Girls Club location/lease agreement, instructional improvements, funding, addition of staff,

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personalized learning instruction with Brenda Maingot, safety operations and budget. He ended with a year in review highlighting our successes and hardships.

10. Action: Closed Session Legal EMC Engineering

- a. Mr. Maingot motioned
- b. Mr. Hamilton seconded the motion
- c. Four ayes, motion carried
- d. 10:10AM closed session began

11. Board Comments

- a. None

II. Adjourn the Meeting

Meeting adjourned at 10:20AM