SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

BOARD MEETING MINUTES

August 20, 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:

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Gary Maingot- Vice Chair Cathal Hamilton - Board Member Latasha Harris - Treasurer Lili Rembold - Board Member Jonathon Rodgers - Board Member	Shane Wickwire Erin Bowman

I. Preliminary

1. Call to Order & Pledge of Allegiance
2. Moment of Silence
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
    e. Jonathon Rodgers - Board Member - A
4. Action: Approval of Agenda
    a. Gary Maingot motioned to approve the agenda
    b. Latasha Harris seconded the motion
    c. 4 ayes, zero nos, motion carried
5. Action: Approval of Minutes: 5/14/2026, 6/11/2026, 6/25/2026
    a. Gary Maingot motioned to approve the agenda
    b. Latasha Harris seconded the motion
    c. 4 ayes, zero nos, motion carried
6. Action: Approval of 26-27 Board Calendar
    a. Latasha Harris motioned to approve the agenda
    b. Gary Maingot seconded the motion
    c. 4 ayes, zero nos, motion carried
7. Action: Approval of Board Member Additions: M. Parker
    a. Gary Maingot motioned to approve the agenda
    b. Latasha Harris seconded the motion
    c. 4 ayes, zero nos, motion carried
8. Action: Approval of Board Member Roles
    a. Gary Maingot motioned to approve the agenda
    b. Latasha Harris seconded the motion
    c. Haris to Chair, Maingot to Vice Chair, Rodgers to Treasurer

   d. 4 ayes, zero nos, motion carried
9. Presentation: Dr. Gina Wickwire
   a. Dr. Wickwire presented to the Board on the personalized learning pathways.
10. Action: Petition to Amend Charter Agreement
   a. Gary Maingot motioned to approve the agenda
   b. Latasha Harris seconded the motion
   c. 4 ayes, zero nos, motion carried
11. Information: Review of Budget
   a. CSMC presented budget updates
12. Information: CSMC Proposal
   a. CSMC presented the new contract
13. Action: Ratification of SPSTN-EA Proprietary Security Organization & Employee
   a. Gary Maingot motioned to approve the agenda
   b. Latasha Harris seconded the motion
   c. 4 ayes, zero nos, motion carried
14. Information: Executive Director Update
   a. Mr. Wickwire updated the Board on enrollment, staffing, grants, financial audit, and school safety
15. Board Comments
   a. Erin Bowman informed the Board of their annual training to begin early September.

II. Adjourn the Meeting

Gary Maingot motioned to approve the agenda
Latasha Harris seconded the motion
4 ayes, zero nos, motion carried
Meeting adjourned at 10:15AM