SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

BOARD MEETING MINUTES

November 12, 2025

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:

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Amber Mitchell- Board Chair Gary Maingot- Board Member Cathal Hamilton - Board Member Latasha Harris - Board Member Tiffiny Aery - Board Member	Shane Wickwire Erin Bowman

I. Preliminary

1. Call to Order & Pledge of Allegiance
    a. Meeting was called to order at 9:03AM
2. Moment of Silence
    a. Held a moment of silence at 9:04AM
3. Roll Call
    a. Amber Mitchell- Board Chair - P
    b. Gary Maingot- Board Member - P
    c. Cathal Hamilton - Board Member - P
    d. Latasha Harris - Board Member - P
    e. Tiffiny Aery - Board Member - A
4. Action: Approval of Agenda
    a. Amber Mitchell motioned to approve the agenda
    b. Gary Maingot seconded
    c. Four ayes, zero nos, motion carried
5. Action: Approval of Board Meeting Minutes - 10/23/2025
    a. Amber Mitchell motioned to approve the agenda
    b. Gary Maingot seconded
    c. Four ayes, zero nos, motion carried
6. Action: Approval of OpenEd Contract
    a. Amber Mitchell motioned
    b. Gary Maingot seconded the motion
    c. Amber Mitchell presented findings on contract
        i. Roll call vote:
            1. Amber Mitchell - No
            2. Gary Maingot - No
            3. Cathal Hamilton - No
            4. Latasha Harris - Undecided

7. Action: Approval of new Board Members - Gordon
    a. Amber Mitchell motioned to approve.
    b. Gary Maingot seconded the motion.
    c. Four ayes, zero nos, motion carried
    d. Mrs. Gordon was welcomed to the Board.
8. Action: Approval of Closed Session
        i. Amber Mitchell motioned to approve.
        ii. Cathal Hamilton seconded the motion.
        iii. Four ayes, zero nos, motion carried.
    b. Closed Session - Legal
9. Information: ED Update
    a. Mr. Wickwire updated the Board on our parent involvement with the Dragons Nest. Went over our facilities, new grants, response to intervention, and upcoming events.
10. Information: Financial Activities
    a. The Board was given updated financials.

II. Action: Adjourn the Meeting

Amber Mitchell motioned to adjourn the meeting.
Gary Maingot seconded the motion.
Four ayes, zero nos, motion carried.
Meeting adjourned at 10:23am