

MINUTES

Business Operations Committee Meeting

July 24, 2025

Davy Crockett Tower, Hearing Room 1A, Nashville, TN 37243

Video Recording: <https://www.youtube.com/watch?v=Z-iEAZ4xCHM>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

Welcome and Call-to-Order

00:00:00-00:04:01

Tom Griscom, Acting Committee Chairman, called the meeting to order.

Roll Call

Action of the Commission

Roll Call/Quorum

| Committee Member Name | Attendance |
|------------------------------|-------------------|
| Thomas Lehrman | Present |
| Tom Griscom | Present |
| Michael Carter | Absent |
| Eddie Smith | Absent |

Outcome: 2 of 4 present; quorum established

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda

Motion made by: Thomas Lehrman | Seconded by: Tom Griscom

| Committee Member Name | Vote |
|------------------------------|-------------|
| Thomas Lehrman | Yes |

| | |
|----------------|--------|
| Tom Griscom | Yes |
| Michael Carter | Absent |
| Eddie Smith | Absent |

Outcome: 2 ayes; 0 noes; agenda approved

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from March 27, 2025

Motion made by: Thomas Lehrman | Seconded by: Tom Griscom

| Committee Member Name | Vote |
|------------------------------|-------------|
| Thomas Lehrman | Yes |
| Tom Griscom | Yes |
| Michael Carter | Absent |
| Eddie Smith | Absent |

Outcome: 2 ayes; 0 noes; minutes approved

Enterprise Risk Management

00:04:01-00:10:17

Tom Griscom, Acting Committee Chairman, recognized Tess Stovall to present on enterprise risk management.

Executive Director Operational Update

00:10:17-00:22:24

Tom Griscom, Acting Committee Chairman, recognized Tess Stovall to present operational updates.

Action of the Commission:

Approval of the PowerSchool procurement

Motion made by: Thomas Lehrman | Seconded by: Tom Griscom

| Committee Member Name | Vote |
|------------------------------|-------------|
|------------------------------|-------------|



| | |
|----------------|--------|
| Thomas Lehrman | Yes |
| Tom Griscom | Yes |
| Michael Carter | Absent |
| Eddie Smith | Absent |

Outcome: 2 ayes; 0 noes; motion is approved

Action of the Commission:

Approval of the 2026 Commission meeting dates

Motion made by: Thomas Lehrman | Seconded by: Tom Griscom

| Committee Member Name | Vote |
|------------------------------|-------------|
| Thomas Lehrman | Yes |
| Tom Griscom | Yes |
| Michael Carter | Absent |
| Eddie Smith | Absent |

Outcome: 2 ayes; 0 noes; motion is approved

Budget Updates

00:22:24-00:32:38

Tom Griscom, Acting Committee Chairman, recognized Lawrence Walker to present budget updates.

Action of the Commission:

Approval of the amended FY26 budget

Motion made by: Thomas Lehrman | Seconded by: Tom Griscom

| Committee Member Name | Vote |
|------------------------------|-------------|
| Thomas Lehrman | Yes |
| Tom Griscom | Yes |



| | |
|----------------|--------|
| Michael Carter | Absent |
| Eddie Smith | Absent |

Outcome: 2 ayes; 0 noes; motion is approved

Action of the Commission:

Approval of the preliminary FY27 budget

Motion made by: Thomas Lehrman | Seconded by: Tom Griscom

| Committee Member Name | Vote |
|------------------------------|-------------|
| Thomas Lehrman | Yes |
| Tom Griscom | Yes |
| Michael Carter | Absent |
| Eddie Smith | Absent |

Outcome: 2 ayes; 0 noes; motion is approved

Adjournment

00:32:38-00:33:50

Action of the Commission

Motion to adjourn meeting

Motion made by: Thomas Lehrman | Seconded by: Tom Griscom

| Committee Member Name | Vote |
|------------------------------|-------------|
| Thomas Lehrman | Yes |
| Tom Griscom | Yes |
| Michael Carter | Absent |
| Eddie Smith | Absent |

Outcome: 2 ayes; 0 noes; motion is approved



Acting Committee Chairman, Tom Griscom, adjourned the meeting.