



**THE NEW STANDARD
Board of Directors
2040 West Carpenter Road
Flint, Michigan 48505
810.787.3330**

Serving the city of Flint with a higher standard in educational excellence and community wellness.

**Regular Meeting Minutes
May 17th, 2018**

Call to Order

Meeting Called to Order at 10:04 am

Pledge of Allegiance

Roll Call

Lynette Hartzman - Present
Tom Smith - Present
Trachelle Young – Absent
DeAmphord Thomas – Present
John Rhymes – Absent

Approval of Agenda

Motion to approve agenda - Moved by Thomas, supported by Hartzman.
Yes – 3 No – 0
Motion Carries

Call to the Public

Nothing to report

Consent Items

Motion to approve the March 19, 2018 meeting minutes by Hartzman, supported by Thomas.
Yes – 3 No – 0
Motion Carries

Motion to approve the March Financial Report by Hartzman, supported by Thomas.
Yes – 3 No - 0
Motion Carries

Minutes of all board meetings are available after approval by the board at:
The New Standard
2040 West Carpenter
Flint, Michigan 48505

ESP/Admin Report Update on ongoing NWEA testing and preliminary date
Discussed MSTEP goals

Discussion Items Discussed promotional ceremonies and dates for Summer School

Action Items None

Board Committee Reports/Board Individual Comments Board would like to recognize Mr. Johnson for his service to the school.

Call to the Public None

Announcements/Adjournment

Motion to adjourn the meeting moved by Hartzman, supported by Thomas
Yes – 3 No - 0
Meeting adjourned at 10:43 am.

The next regular Board of Director's meeting will be **June 21st, 2018, 10:00 a.m.** at 2040 West Carpenter,
Flint, Michigan 48505.

Approved: 
Submitted by Lynette Hartzman, Board Secretary