



Yes – 4                      No - 0  
Motion Carries

**ESP/Admin Report**

Discussed the upcoming EPR visit with SVSU  
Discussed after school offerings such as tutoring, sports, choir/dance  
Presented MAP baseline test data

**Discussion Items**

None

**Action Items**

Motion to accept the Financial Audit as presented by Thomas, supported by Smith.  
Y – 3                      N – 0      (Young abstained)  
Motion Carries

**Board Committee  
Reports/Board  
Individual Comments**

None

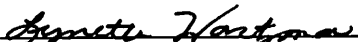
**Call to the Public**

None

**Announcements/Adjournment**

Motion to adjourn the meeting moved by Young, supported by Thomas  
Yes – 4                      No - 0  
Meeting adjourned at 12:14 pm

The next regular Board of Director's meeting will be **December 18, 2017, 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Approved:   
Submitted by Lynette Hartzman, Board Secretary