



**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
October 11th, 2018**

Call to Order

Meeting Called to Order at 10:19 am

Pledge of Allegiance

Roll Call

Lynette Hartzman - Absent
Tom Smith - Present
Trachelle Young – Present arrived 10:21
DeAmphord Thomas – Present
John Rhymes – Present

Approval of Agenda

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

Call to the Public

Nothing to report

Consent Items

Motion to approve the September 20th, 2018 Meeting Minutes by Smith, supported by Thomas.
Yes – 4 No – 0
Motion Carries

Motion to approve the Smith Financial Report by Smith, supported by Thomas.
Yes – 4 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 Discussed Home Coming, football season and upcoming events
Discussed NWEA scores, intervention efforts and the effects of both on MSTEP proficiency. Incoming Kindergarten scores are particularly high, likely due to matriculation of GSRP students.

Discussion Items Discussion on upcoming Board Policy Updates

Action Items None

Board Committee Reports/Board Individual Comments Mr. Thomas commented on our continued need for parent involvement. SVSU rep, Doug Newcombe, asked questions regarding status of Flint water

Call to the Public None

Announcements/Adjournment

Motion to adjourn the meeting moved by Smith, supported by Thomas.

Yes – 4 No - 0

Meeting adjourned at 11:12 am.

The next regular Board of Director's meeting will be **November 8th, 2018, 10:00 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Approved: *John Rhymes*
Submitted by Lynette Hartzman, ~~Board Secretary~~
John Rhymes, Board President