



## 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 Board Meeting Minutes  
January 09, 2025 @ 10:30 a.m.

Call to Order 10:39 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Absent  
DeAmphor Thomas - Vice President- Present  
Jay McDaniel – Treasurer- Present (exited at 11)  
Earl Jordan – Secretary- Present @ 10:42  
Darrelyn Parker – Member- Present

Approval of Agenda

Motion to approve or amend the agenda by J. McDaniel, supported by D. Parker.

Yes – 3 No – 0

Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the December 12, 2024 Meeting Minutes by J. McDaniel, supported by D. Parker.

Yes – 3 No – 0

Motion Carries

Motion to approve the December 2024 Financial Report by J. McDaniel, supported by E. Jordan.

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Yes – 4                      No – 0  
Motion Carries

#### ESP/Admin Report

J. Badgley and W. Kneer discussed the current happenings at the school. Winter NWEA testing, winter sports, after school tutoring and an Adventure Team trip coming up.

#### Discussion Items

##### Budget Amendments

- FY 25' General Appropriation Resolution
- FY 25' School Service Fund Appropriation Resolution

#### Action Items

Motion to approve the FY 25' General Appropriation Resolution by E. Jordan, supported by D. Parker.

Yes – 3                      No – 0  
Motion Carries

Motion to approve the FY 25' School Service Fund Appropriation Resolution by E. Jordan, supported by D. Parker.

Yes – 3                      No – 0  
Motion Carries

#### Reports/Board Comments

D. Thomas requested school admin bring in someone to speak to our students about human traffickig and safety in our community, as several of our youth in the community are reported missing.

Sympathy gift for the loss of T. Bowling's brother.

Possibility of Lion's Community Tailgate at TNS

#### SVSU Consultant Report

John Folsom- Absent

#### Call to the Public

Nothing to report.

#### Announcements/Adjournment

The next regular Board of Director's meeting will be **February 13, 2025 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Motion to adjourn the meeting moved by E. Jordan, supported by D. Parker.

Yes – 3    No – 0  
Motion Carries

Meeting adjourned at 11:10 a.m.

Approved: \_\_\_\_\_  
Submitted by E. Jordan, Board Secretary

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