



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 June 13, 2024 @ 10:30 a.m.

Call to Order 10:51 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Present
DeAmphor Thomas - Vice President- Present
Jay McDaniel – Treasurer- Absent
Earl Jordan – Secretary- Present
Tom Smith – Member- Absent

Approval of Agenda

Motion to approve the June 13, 2024 agenda by D. Thomas, supported by E. Jordan.
Yes – 3 No – 0
Motion Carries

Call to the Public

None.

Consent Items

Motion to approve the May 09, 2024 Meeting Minutes by D. Thomas supported by E. Jordan.
Yes – 3 No – 0
Motion Carries

Motion to approve the May 2024 Financial Report by D. Thomas, supported by E. Jordan.
Yes – 3 No – 0
Motion Carries

ESP/Admin Report

School update: W. Kneer explained that the end of the year wrapped up nicely with spring NWEA

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testing, TNS Open House, Dimes for Diapers & PPSC Pep Rally, and field day. Several summer programs due to start the week of June 17th including football camp, basketball camp, summer school and leadership opportunities.

Discussion Items

W. Kneer discussed 2024-2025 MHSAA Membership Resolution, Board Reappointment: Trachelle Bowling, SVSU Contract Renewal & Fiscal Agreement, TNS Lease & ESP Agreements as well as SAAN.

Action Items

Motion to accept the 2024-2025 MHSAA Membership Resolution by E. Jordan, supported by D. Thomas.

Yes – 3 No – 0

Motion Carries

Motion to approve the board reappointment of Trachelle Bowling as The New Standard's Board President by E. Jordan, supported by D. Thomas.

Yes – 3 No – 0

Motion Carries

Motion to approve the SVSU Contract Renewal and Fiscal Agreement by D. Thomas supported by E. Jordan.

Yes – 3 No – 0

Motion Carries

Motion to approve the TNS Lease & ESP Agreements by D. Thomas supported by E. Jordan.

Yes – 3 No – 0

Motion Carries

Motion to approve the 2023-2024 Budget Amendments, General & School Service Funds by E. Jordan.

Yes – 3 No – 0

Motion Carries

Motion to adopt the 2024-2025 Proposed Budgets, General & School Service Funds and SAAN by D. Thomas, supported by E. Jordan.

Yes – 3 No – 0

Motion Carries

Reports/Board

Comments D. Thomas- Expressed his thoughts on TNS having a great year. He thinks things have ran well.

SVSU Consultant Report

Doug Newcombe- Absent

Call to the Public

Nothing to report.

Announcements/Adjournment

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The next regular Board of Director's meeting will be **July 11, 2024 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

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

Yes – 3 No – 0

Motion Carries

Meeting adjourned at 11:05 a.m.

Approved: _____

Submitted by E. Jordan, Board Secretary

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