



GRAND RAPIDS ADVENTIST ACADEMY

Board Agenda August 14, 2017

Dashboard

Enrollment _____ High school _____ Elementary _____

Board Agenda

- 7:00-7:10 **Devotion and Prayer:** Andy Knowlton
7:10-7:12 Approval of the minutes of the July 18, 2017 Board Meeting
7:12-7:22 **Principal's Report:** Charlotte Green
7:23-7:35 **Handbook Changes:** Charlotte Green
7:35-7:45 **Student Roster:** Charlotte Green
7:45-7:55 **Facilities Committee:** Andy Knowlton
7:55-8:20 **Finance Committee Report:** Scott Evans
8:21-8:30 **Executive Session**
8:35 **Motion:** To move out of executive session
8:36 **Motion:** To adjourn
8:37 **Closing Prayer**

Next Meeting: Monday September 11, 2017 Sub Committees will meet at 6:00 pm followed by our regular board meeting at 7:00 The Chair of each committee will communicate with each of their members if they are to meet. Please remember to include the Board Chair and the Principal on all of your communications.

2017/2018 Board Members

Chairs: Nereida Martinez Board Chair; Assistant Board Chair: Scott Evans, Assistant Chair of Finances | **Grand Rapids Central:** Bob Stewart, Pastor, Roger Miller, Board Member | **Grand Rapids Spanish Maranatha:** Leeroy Hernandez, Pastor; Board Member | **Rogers Heights:** Eric Del Valle, Pastor, Anny Cuculista, Board Member | **Wyoming:** Pastor Rachor, Yvonne Greene, Board Member | **Members at Large:** Jim Slater, Andy Knowlton, Iris Ford (4) **GRAA:** Charlotte Green, Principal; Cori Hernandez, Recording Secretary; Ariana Esquivel, SA President; Pam Knowlton, Home and School; Kelsey Duthil, Alumni President; | **Conf. Offices:** Jeremy Hall, MI Conf; Linda Fuchs or Dr. Ruth Horton, Lake Union Conf

2016/2017 Board Committees*

*Principal and School Board Chair are ex-officio on all committees (except Nominating Committee where only the principal is ex-officio)

Academic Standards: Chair: Charlotte Green; **Staff Committee on Committees:** Principal chair; Board Chair, Assistant Board Chair(s), Central Pastor, Rogers Heights Pastor **Development/Marketing Committee:** Rosita Del Valle Chair, Board Chair, Alumni President, Iris ford, Doug LaFave, Eric Umali, Dan Rachor, Vern and Sallie Alger, Marian Cruttenden | **Discipline Committee:** Principal Chair; Board Chair, Pastor of Student; Vice Principal (or designee), Student's Parents, Teacher Involved; **Facilities Committee:** Andy Knowlton Chair, Dale Vinton, Traci Umali, **Finance Committee:** Scott* Chair; Lynn Snelling**, Board Chair*, Assistant Board Chair*, Pastors of Constitute Churches*, Charlotte Green [*Audit Committee; **Audit Committee Advisor] **Nominating Committee:** Senior Central Pastor Chair, 4 Constituent Pastors, Constituent church (head) elders, Traci Umali, Yvonne Greene **Personnel Committee:** Pastor Eric Del Valle Chair, Board Chair, SA President, Pastor Bob Stewart, Pastor Leeroy Hernandez, Anny Cuculista, Andy knowlton, Conference Representative **Technology Committee:** Tom Mejeur Chair: Christian McDonald, Karen Everett, Rick Leffler **By-laws Committee:** Nereida Martinez Chair, Principal, Pastor Leeroy Hernandez, Scott Evans

Board Milestones

June: Approval of Merit Scholarship recipients

July: Populate board committees with the recommendations from the Committee on Committees; Review school board duties

August: Approve student roster, approve volunteer drivers for school field trips

September: Prepare information for the October Constituency meeting

February: Review annual progress report on Evaluation Study recommendations

March: Technology Plan due

April: Financial Plan for Technology due; Recommend annual budget to the May Constituency meeting; Review changes to the Handbook

May: Facilities Master Plan due; Approve changes to the Handbook;