

GRAND RAPIDS ADVENTIST ACADEMY

School Board Meeting Minutes

January 8, 2018 7:00 PM

Educating for Life and Eternity

MEMBERS PRESENT

Nereida Martinez, School Board Chair

Charlotte Green, Principal

Scott Evans, Vice-chair of Finances

Jeremy Hall, Mi Conf. Education Department

Cori Hernandez, Recording Secretary

Pastor Eric Del Valle, Jim Slater, Pastor Dan Rachor, Altagracia Cruz, Andy Knowlton, Pastor Bob Stewart, Daniel Pietrak, Pastor Daniel McGrath

ABSENT MEMBERS

Ariana Esquivel, Linda Fuchs, Ruth Horton, Roger Miller, Pastor Leeroy Hernandez, Yvonne Greene, Anny Cuculista, Elyse Greene

DEVOTION & PRAYER

Pr. Bob Stewart

NOVEMBER BOARD MINUTES 17/18 - 76

MOTION to approve minutes from our November 20th board meeting.

VOTED to carry the motion.

PRINCIPAL'S REPORT - CHARLOTTE GREEN

- K-8 to go to their annual sledding day, date tentative for weather appropriate day. Will send out email of date to all board meetings.
- Two names to add to substitute teachers list: Kim Dewinn and Mevis Harrison.

FIELD TRIP DATES 17/18 - 77

MOTION to approve the field trip date for K-2 sledding.

VOTED to carry the motion.

NEW SUBSTITUTES 17/18 - 78

MOTION to approve Kim Dewinn and Mevis Harrison as new substitutes.

VOTED to carry the motion.

- Working with Jessica Bevier on a parenting class for GRAA. She is an early childhood specialist and works for the state of Michigan for education. She would lead the meetings for ages 3-9, potty trained. Would place it on a weeknight. Thinking 6:30-7:45pm. Topics such as:
- For January we would like to teach to the importance of words.
- February's topic is spending time with children to build good relationships. Luke 10:10-42
- March is focus on the story of Balaam and understanding behavior.
- April teaching and talking of Jesus in all that we do.
- May, God has a plan for us.

PARENTING CLASS 17/18 - 79

MOTION to approve the after-school parenting class run by Jessica Bevier.

VOTED to carry the motion.

LOWELL VAN DONATION 17/18 - 80

MOTION to approve Lowell church purchasing a 12 passenger van for GRAA and to sell "the beast."

VOTED to carry the motion.

GRAA UPDATES

- HS just came back from Bible camp this past weekend and was a blessing.
- GRAA now offering AP Biology and AP Chemistry. AP test is \$92, but students will still have the class credit even if they do not take the AP test.
- Christian MacDonald found phone company that now only charges for incoming and outgoing calls.
- Parent teacher conferences are Wednesday and Thursday
- No school next Monday
- Elementary vespers is this Friday in the gym at 6:30pm
- HS band is performing at Maranatha Jan. 27
- K-6 is performing Rodgers Heights Feb. 3

FINANCE COMMITTEE REPORT - SCOTT EVANS

APPROVE NOV. 2017 FINANCIAL REPORT 17/18 - 81

MOTION to approve the November 2017 Financial Report.

VOTED to carry the motion.

- Tuition for an incoming new students for the rest of this semester: \$500 for an elementary and \$750 for HS student.
- This temporary tuition rate would end by the end of this semester. Need to articulate this clearly to church members.
- Send advertising blurb to Pastors and Clerks.

LOWER TUITION FOR 17/18 - 82

MOTION to approve the new student promotion rate for the rest of this semester.

VOTED to carry the motion.

- Marketing Committee has numerous fundraising ideas. Jaime Jorge concert for Sunday, March 11, 2018. 80% of fundraising would come back to the school. No solid numbers of seats and charges for admission at this moment. Marketing Committee is still working on details.

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JAIME JORGE CONCERT 17/18 - 83

MOTION to approve a fundraising concert by Jaime Jorge on March 11 at 7:00pm.

VOTED to carry the motion.

- Jim Slater wanting to fundraise his running in the Ironman race towards GRAA and his goal is \$100,000.
- Is wanting and willing to come to local SDA churches to preach about Adventist Education and promote this fundraiser.

JIM SLATER IRONMAN 17/18 - 84

MOTION to approve “100K for GRAA” fundraiser by Jim Slater to finish the Ironman race in September 30, 2018.

VOTED to carry the motion.

MARKETING COMMITTEE REPORT - NEREIDA MARTINEZ

- Next board meeting is February 12, 2018

ADJOURN 17/18 - 85

MOTION to adjourn.

VOTED to carry the motion.

PRAYER - JIM SLATER

Nereida Martinez, School Board Chair

Charlotte Green, Principal