

GRAND RAPIDS ADVENTIST ACADEMY

School Board Meeting Minutes

March 12, 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

Altagracia Cruz, Andy Knowlton, Pastor Bob Stewart, Greg Johnson, Pastor Leeroy Hernandez, Elyse Greene, Tabitha Mattzela, Jim Slater,

ABSENT MEMBERS

Linda Fuchs, Anny Cuculista, Ruth Horton, Pastor Daniel McGrath, Ariana Esquivel, Yvonne Greene, Pastor Eric Del Valle, Pastor Dan Rachor,

DEVOTION & PRAYER

Charlotte Green, Principal

ACCEPT JANUARY BOARD MINUTES 17/18 - 94

MOTION to accept the minutes of the January 12, 2018 board meeting.

VOTED to carry the motion.

PRINCIPAL'S REPORT - CHARLOTTE GREEN

Field Trips:

- Last week of March 26-30 is Kenya Mission Trip. Therefore, High School teachers will do field trips for the remaining 20 students:
 - Monday, March 26, Gerald Ford Museum
 - Tuesday, March 27 Adventist Village and Cemetery in Battle Creek
 - Wednesday, March 28 to Muskegon to see the silverside submarine.
 - Thursday, March 29 Firehouse museum in Grand Rapids
 - Friday, March 30 is a half day. No field trip.
 - None of the students need to pay admission for going on this field trip. This is coming from the teachers' field trip funds.

General School Updates:

- Changes have been made to the security procedure for the school doors in the morning. 7:00-7:35am all students and visitors need to enter into through the connector doors only. All visitors need to sign in the binder at the connector and wear a visitor's badge. After 7:35am, responsibility is then given to Cori, the secretary. If a person in the building is not a staff member and you see them not wearing a badge, you need to address them to go receive a badge from the office and sign in.

- Students that come to visit need to also sign in and wear a visitor's badge. They can visit teachers and students freely during lunch time. If it is a student that neither Charlotte nor Cori knows, then they can wait at the office window while the teacher wanting to be visited is called and confirms. There have only been 2 names of past students, that came up from staff, to not allow in the building at all.
- Still looking into where we would go to if the school did need to evacuate the building due to a threat.
- GRAA is also looking into bringing back kindergarten graduation that would possibly be the same night and place before the 8th grade graduation.
- Tomorrow 7-8 grades go to Andrews University for Elementary Band Fest
- 15-18 HS Band and Witness tour to the UP
- K-6 sing at Bethel church this upcoming Sabbath.
- Week of Prayer is next week led by Pr. Michael Taylor
- Students leave for Kenya Mission Trip on March 25.
- 2018-2019 School Handbook is still in process. Will be presented next month.

FIELD TRIPS 17/18 - 95

MOTION to accept the proposed field trips.

VOTED to carry the motion.

FACILITIES COMMITTEE - ANDY KNOWLTON

- Proposal from Boss Glass for a new security wall after the office window. Proposed price is \$5,215.

SECURITY DOOR 17/18 - 96

MOTION to approve the proposed cost of \$5,215 for installing a security door/wall.

VOTED to carry the motion.

FINANCE COMMITTEE - SCOTT EVANS

MARCH 2018 FINANCIAL REPORT 17/18 - 97

MOTION to accept the March 2018 Financial Report

VOTED to carry the motion.

2018-2019 PRELIMINARY BUDGET 17/18 - 98

MOTION to accept the presented 2018-2019 Preliminary Budget.

VOTED to carry the motion.

- If the Constituency asks for a lower budget, there is a backup budget created for such occasion.

MARKETING COMMITTEE REPORT - NEREIDA MARTINEZ

- Jaime Jorge concert, from last night, raised a little over \$6,000.
- Next project is underway and marketing committee will be meeting next week.

EXECUTIVE SESSION

ADJOURN 17/18 - 101

MOTION to adjourn.

VOTED to carry the motion.

PRAYER - JEREMY HALL

**Nereida Martinez, School Board Chair
Charlotte Green, Principal**