

GRAND RAPIDS ADVENTIST ACADEMY

School Board Meeting Minutes

May 14, 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

Altagracia Cruz, Andy Knowlton, Pastor Bob Stewart, Greg Johnson, Elyse Greene, Jim Slater, Anny Cuculista, Pastor Daniel McGrath, Yvonne Greene, Cori Hernandez, Pr. Leeroy Hernandez, Pastor Eric Del Valle, Tabitha Mattzela,

ABSENT MEMBERS

Jeremy Hall, Mi Conf. Education Department,

Linda Fuchs, Ariana Esquivel, Pastor Dan Rachor, Ruth Horton,

GUESTS

Eric Umali, Rosita Del Valle

DEVOTION & PRAYER - ERIC UMALI

Kenya Mission Trip

ADDITION OF AGENDA 17/18 - 106

MOTION to add the Principal's vacation extension request to the agenda.

VOTED to carry the motion.

ACCEPT APRIL BOARD MINUTES 17/18 -107

MOTION to accept the minutes of the April 9, 2018 Board Meeting,

VOTED to carry the motion.

PRINCIPAL'S REPORT - CHARLOTTE GREEN

Field Trips:

- HS Spanish I and II, Mr. Velez taking students to Maggie's Spanish restaurant, May 18 12:00-1:30pm
- K-2 Grand Rapids Public Museum all day
- 7-8 Graduation practice, next Wednesday from 9am-2pm
- K-4 John Ball Zoo all day
- 11-12 Graduation practice morning of May 25.

Other Updates:

- Senior History Trip, Junior class is requesting to go to Boston Sept 23-28 for their Senior Trip. visiting: Niagara Falls, Freedom Trail, Lexington concord Battle Sight, Huguenot St., and other historical sights.

- Requesting for a combined K-2 classroom next School year K-2 Classroom
- Uniform change for next year: to add uniform fleece jackets with embroidered school logo instead of allowing personal jackets and sweaters.
- 8th Grade Trip went well
- Spring Music program this Thursday
- Last Thursday of School is Field day
- Kindergarten and 8th Grade graduation is Thursday, May 24 at Maranatha Spanish Church.
- Last Day of School is a Half Day
- Friday May 25 at 7pm is High School Consecration at Wyoming Church.
- Senior Bachelorette is Sabbath, May 26 at 11:00 am at Central Church.
- Sunday May 27 at 10 am in Graduation at Rogers Heights
- Last day for teacher contracts is Wednesday, June 6.
- Camp Meeting booth for GRAA
- Charlotte Green requesting to roll over 5 days to next year.

FIELD TRIPS 17/18 - 108

MOTION to accept the above field trips.

VOTED to carry the motion.

NEXT YEAR'S SENIOR HISTORY TRIP 17/18 - 109

MOTION to accept the request for next year's Senior History Trip.

VOTED to carry the motion.

COMBINED K-2 CLASSROOM FOR 2018-19 17/18 - 110

MOTION to accept to have a combined K-2 classroom next year.

VOTED to carry the motion.

REQUEST UNIFORM ADDITION 17/18 - 111

MOTION to accept the request to add embroidered uniform fleece jackets.

VOTED to carry the motion.

SCHOOL HANDBOOK - CHARLOTTE GREEN

- Working toward making the handbook only have information that will not be renewed every year.
- Idea is this handbook would be printed in a mass amount. Date of last update would be labeled.

SCHOOL HANDBOOK 17/18 - 112

MOTION to accept the handbook with other information taken out, with the supplementary information to be printed out in a lower cost form each year.

VOTED to carry the motion.

CHARLOTTE GREEN VACATION DAYS 17/18 - 113

MOTION to accept the request to roll-over five vacation days into the next school year.

VOTED to carry the motion.

ACCREDITATION - CHARLOTTE GREEN

- Ruth Horton's husband has been in the hospital for a few weeks for surgery and was not able to meet with Charlotte to go over accreditation. Will have more information for the board next board meeting.

FACILITIES COMMITTEE - ANDY KNOWLTON

- Needing to run the new security door plans through our Recourse Police Officer next week.

FINANCE COMMITTEE - SCOTT EVANS

Families with home-school aged student(s) would like student(s) to take a couple core high school classes. Principle and HS Staff agree the best ways to handle this are:

- Part-time students are allowed to take up two, but not over, three classes per semester.
- Part-time students will be billed a tuition rate of grade-level full-time tuition divided by seven, since there are seven periods in a HS day.
- Part-time students will be billed constituent/non-constituent rates according to their church membership.
- If the class they are taking requires the use of a Chromebook, an additional fee may apply.
- Part-time students would be invited to participate in field trips applicable to the classes they are enrolled in but not for class trips.

HOME SCHOOL HS CLASSES OPTION 17/18 - 114

MOTION to approve the request to make available some HS classes to homeschooling students with details as listed above.

VOTED to carry the motion.

ROLL OVER 17/18 - 115

MOTION to approve the roll over left over money in F-380 Maintenance Account to the next budget year.

VOTED to carry the motion.

APRIL FINANCIAL REPORTS 17/18 - 116

MOTION to approve the April 2018 Financial Report.

VOTED to carry the motion.

- Pg. 6 description of unallocated funds.
- Pg. 7 SMART tuition report card, what SMART is doing to get tuition paid.

MARKETING COMMITTEE - ROSITA DEL VALLE

- On September 2018 Jim Slater will be doing a triathlon and raising donations for GRAA. Goal is \$100,000. Marketing committee will be promoting this event by bringing this into our churches, having an add on the radio, and posting in gyms and other public places.
- Same day of the event, we would be having a watch party at GRAA, to watch Jim Slater run the triathlon in Tennessee. 100% of the money will be going towards GRAA.

REMINDERS - NEREIDA MARTINEZ

- Next board meeting will be July 9, 2018.

ADJOURN 17/18 - 117

MOTION to adjourn.

VOTED to carry the motion.

PRAYER - PR. BOB STEWART

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