

GRAND RAPIDS ADVENTIST ACADEMY

School Board Meeting Minutes

August 13, 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, Greg Johnson, Pr. Leeroy Hernandez, Tabitha Mattzela, Andy Knowlton, Elyse Greene,

ABSENT MEMBERS

Pastor Bob Stewart, Jim Slater, Linda Fuchs, Pastor Dan Rachor, Yvonne Greene, Anny Cuculista,

Pastor Eric Del Valle, Ruth Horton, Pastor Daniel McGrath

DEVOTION & PRAYER - NEREIDA MARTINEZ

Jeremiah 6:15

APPROVAL OF JULY BOARD MINUTES 18/19 - 09

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

VOTED to carry the motion.

PRINCIPAL'S REPORT - CHARLOTTE GREEN

Field Trips:

- HS Band and Witness would like to go to Puerto Rico to perform and do community service, Sunday-Friday. March 17-22, 2019.
- September 8 is Men of Faith at GLAA. We encourage students and fathers to go.
- Sept 20-23 Science Fest at Andrews University. Ends late Saturday night but parents may stay until Sunday morning.
- Secondary HS Leadership Oct 4-7 Thursday-Sunday.
- LIFT 7-8 grades at Camp Au Sable.
- Senior Preview Wednesday Sept 10.
- Junior Preview Nov 4-5, Sunday-Monday
- HS Bible Camp at Camp Au Sable, December 7-9

Other Updates:

- Starting this year with Week of Pray the first Monday after school starts. Pr. McGrath is our speaker.

PUERTO RICO MUSIC FIELD TRIP 18/19 - 10

MOTION to accept the HS Band and Witness Puerto Rico Field Trip, March 17-22, 2019.

VOTED to carry the motion.

FIELD TRIPS 18/19 - 11

MOTION to accept the proposed field trips.
VOTED to carry the motion.

STUDENT ROSTER FOR 2018-19 18/19 - 12

MOTION to accept the roster of 64 enrolled and the 20 prospective students upon enrollment completion for 2018-19 school year.

VOTED to carry the motion.

- Prospective roster shows about 109 to 110 students.
- About 7 students that are set to come to GRAA but have transportation setbacks. A pastor has volunteer to drive 3 of those students until transportation is provided for the rest of the school year.

COMMITTEE ON COMMITTEE - NEREIDA MARTINEZ COMMITTEE GROUP MEMBERS 18/19 - 13

MOTION to accept the recommendation from committee on committee's to keep the sub committee's the same as the 2017-2018 for the 2018-2019 school year.

VOTED to carry the motion.

ACCREDITATION UPDATE - CHARLOTTE GREEN

- Accreditation timeline shows the timeline and what should be accomplished by that date as shown.

FACILITIES COMMITTEE - ANDY KNOWLTON

- Landscaping was trimmed and mulched. Completed from donated funds.
- All the walls were painted in Gym and girls bathroom. Boys bathroom will be completed soon. Also completed from donated funds.
- Dale Vinton just built the header for the new security wall. The wall has been ordered.
- New security wall will be installed sometime in September.
- Dale Vinton painted the hallway from the main entrance.
- Construction for new Security wall has already started. Ordering the glass door for installation should be completed soon.

FINANCE COMMITTEE REPORT - SCOTT EVANS CLAY FUND 18/19 - 14

MOTION to accept that the donation of \$8,717.31 from the Clay Fund to be used for financial aid.

VOTED to carry the motion.

LA FAVE DONATION 18/19 - 15

MOTION to accept the LaFave donation of \$145.00 to be used for capital improvement more specifically toward security.

VOTED to carry the motion.

FINANCIAL AID 18/19 - 16

MOTION to accept the financial aid award of \$47,510 to 10 families, 16 students, contingent on all past due balance paid.

VOTED to carry the motion.

REMINDERS - NEREIDA MARTINEZ

- Tomorrow is our Welcome Back Picnic
- Board members given a sheet of Board Meetings and Constituency Meetings

- There will be a new MiSDA Education Department Representative, Brian Kittleson, who will be taking the GRAA board position for MiSDA Education and be attending board meetings from now on.

ADJOURN 18/19 - 17

MOTION to adjourn.

VOTED to carry the motion.

PRAYER - JEREMY HALL

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