

GRAND RAPIDS ADVENTIST ACADEMY

School Board Meeting Minutes

September 10, 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

Brian Kittleson, Mi Conf. Education Department

Cori Hernandez, Recording Secretary

Greg Johnson, Tabitha Mattzela, Andy Knowlton, Elyse Greene, Pastor Bob Stewart, Pastor Dan Rachor, Pastor Eric Del Valle, Pastor Daniel McGrath, Jim Slater, Anny Cuculista,

ABSENT MEMBERS

Linda Fuchs, Yvonne Greene, Ruth Horton, Pr. Leeroy Hernandez, Altagracia Cruz,

DEVOTION & PRAYER - NEREIDA MARTINEZ/PR. DAN RACHOR

Icebreaker Activity

APPROVAL OF AUGUST BOARD MINUTES 18/19 - 18

MOTION to accept the minutes of the August 13, 2018 Board Meeting,

VOTED to carry the motion.

PRINCIPAL'S REPORT - CHARLOTTE GREEN

Field Trips:

- ART PRIZE on Oct 2, grds 3-4, on Sept 20 7-8 grades,
- Sept 18-20 Outdoor Ed at Camp Au Sable, Grades 5-6
- Oct 2 K-2 ART PRIZE at GR public Museum
- October 9, K-2 going to Cackles Orchard
- HS Bible Camp outline, Pr. Mitcheff Guest Speaker. DEC 7-9

Other Updates:

- New Substitute Teachers: Don Van Andel and Arthur Hernandez
- Volunteers, as read, for this 2018-19 School Year. List provided in the office.
- List of Guest Students: Kinsley Keeny, Elizabeth Mattzela, Alexander Mattzella, Michael Mattzela and Mailey Leker. These are homeschool students or students that are old enough to attend school.
- Emergency Drill Schedule: We have scheduled 5 fire drills, 3 lock down drills and 2 tornado drills.
- 3 more students enrolled this past week. Enrollment now at 102.
- 4 Additional students enrolled since last board meeting.

- Team of 5 HS students going to the AU STEMfest Science fest.

- Senior Boston Trip in the end of September
- 12 High School students going to LU Leadership retreat at Camp Au Sable
- 7-8 Leave for LIFT the beginning of October.

FIELD TRIPS 18/19 - 19

MOTION to accept the proposed field trips as listed above.

VOTED to carry the motion.

HS BIBLE CAMP 18/19 - 20

MOTION to accept the HS Bible Camp, plan as provided, for December 7-9.

VOTED to carry the motion.

SUBSTITUTE TEACHERS 18/19 -21

MOTION to accept the list of Substitute Teachers as provided, including the two new substitutes: Don Van Andel and Arthur Hernandez.

VOTED to carry the motion.

VOLUNTEER LIST 18/19 -22

MOTION to accept the list of Volunteers as read.

VOTED to carry the motion.

GUEST STUDENTS LIST 18/19 -23

MOTION to accept the list of guest students as read off.

VOTED to carry the motion.

ADDITIONAL NAMES 18/19 - 24

MOTION to accept the enrollment of the following students: 1st grade Kevine Umukundwa, 3rd grade Justin Tumukunde, 8th grade Abel Dushimimana, 11th grade Solange Muhawenimana.

VOTED to carry the motion.

BYLAWS - NEREIDA MARTINEZ

- Bylaws committee met last week and made recommendations for ByLaws changes: Recommendation for the Principal and Educational Superintendent from the Lake Union and from the Michigan Conference
- SA President is recommended to be removed from Executive Session.

BYLAWS CHANGES 18/19 - 25

MOTION to accept the recommendations for Bylaws changes to be presented at the October Constituency Meeting. Bylaws changes presented are to give voting rights to the GRAA Principal and the Educational Superintendents from MISDA and Lake Union. Also, to remove SA President from the School Board.

VOTED to carry the motion.

ACCREDITATION UPDATE - CHARLOTTE GREEN

- Charlotte will be verbally meeting over the phone each of the category leaders to make a plan to move forward with their teams.

FACILITIES COMMITTEE - ANDY KNOWLTON

- Voss Glass late Monday Morning Sept. 17 or earlier for building the glass security wall.

FINANCE COMMITTEE REPORT - SCOTT EVANS

ALLOCATE FINANCIAL AID 18/19 - 26

MOTION to accept the allocation of \$17,460 of financial aid to 4 families with 5 students.

VOTED to carry the motion.

CHROMEBOOK 18/19 - 27

MOTION to accept to charge high school students the Chromebook annual fee for years not attended at GRAA if student takes the Chromebook home at the end of their senior year.

VOTED to carry the motion.

PRELIMINARY BUDGET 18/19 - 28

MOTION to accept the changes of the most recent Preliminary Budget to be sent to the Constituency Meeting to be accepted as the Final Budget for the 2018-19 school year.

VOTED to carry the motion.

FINANCE REPORT 18/19 - 29

MOTION to accept to send the end of year 2017-18 financial report to Constituency contingent on review from Board Chair and Assistant Chair of Finance.

VOTED to carry the motion.

REMINDERS - NEREIDA MARTINEZ

- Constituency meeting is Monday, Oct 1
- Next meeting is Monday, October 8
- September 30 is Jim Slater's race to raise \$100,000

ADJOURN 18/19 - 30

MOTION to adjourn.

VOTED to carry the motion.

PRAYER - BRIAN KITTLESON

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