

GRAND RAPIDS ADVENTIST ACADEMY

School Board Meeting Minutes

October 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

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

ABSENT MEMBERS

Brian Kittleson, Mi Conf. Education Department

Linda Fuchs, Anny Cuculista,

DEVOTION & PRAYER - JIM SLATER

Experience of Iron Man Race - Philippians 4:19

APPROVAL OF SEPTEMBER BOARD MINUTES 18/19 - 31

MOTION to accept the minutes of the September 10, 2018 Board Meeting,

VOTED to carry the motion.

PRINCIPAL'S REPORT - CHARLOTTE GREEN

Field Trips:

- Grades 7-8 , October 29th Monday, PE field trip to downtown YMCA
- Grades 7-8 Bible Labs Community Outreach November 5th, Monday. Walking down Leonard to nursing homes and other business.

Other Updates:

- Currently have 102 students
- Last week was Outdoor Education came back for Grades 5-6.
- HS went to Science Fest for Andrews University
- Secondary Leadership by Lake Union at Camp Au Sable taking up to 13 HS students.
- Alumni Weekend is October 19-21.
- Fall Fest is Sunday October 21.
- Thursday November 15 at 6:30pm is Senior Night.

GRADES 7-8 FIELD TRIPS 18/19 - 32

MOTION to accept the PE field trip to downtown YMCA and the Bible Labs Community Outreach.

VOTED to carry the motion.

FINANCE COMMITTEE REPORT - SCOTT EVANS

FINANCIAL AID 18/19 - 33

MOTION to accept the allocation of \$11,245.78 of financial aid to 3 families with 5 students.

VOTED to carry the motion.

PART TIME STUDENTS & HISTORY TRIP 18/19 - 34

MOTION to accept that the part time high school students can go on the History Trip if they pay the equivalent of 4 years of \$125 per year or a total of \$500.

VOTED to carry the motion.

SEPTEMBER 2018 FINANCIAL REPORT 18/19 - 35

MOTION to accept the September 2018 Financial Report.

VOTED to carry the motion.

NOMINATING COMMITTEE CHURCH REPRESENTATIVE - NEREIDA MARTINEZ

- Change has been made that the Nominating Committee church representatives no longer are required to be the head elder of Constituency churches for Nominating Committee, but are now a church member voted to be a Nominating Committee representative.

REMINDERS - NEREIDA MARTINEZ

- Sub committees will be meeting at 6:00 pm on November 12 if needed.

ADJOURN 18/19 - 36

MOTION to adjourn.

VOTED to carry the motion.

PRAYER - PR. DANIEL MCGRATH

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