

**GRAND RAPIDS ADVENTIST ACADEMY**

**School Board Meeting Minutes**

**November 12, 2018 7:00 PM**

**Educating for Life and Eternity**

**MEMBERS PRESENT**

Charlotte Green, Principal

Scott Evans, Vice-chair of Finances

Cori Hernandez, Recording Secretary

Greg Johnson, Tabitha Mattzela, Andy Knowlton, Elyse Greene, Pastor Dan Rachor, Pastor Eric Del Valle, Jim Slater, Pr. Leeroy Hernandez, Yvonne Greene, Anny Cuculista,

**ABSENT MEMBERS**

Nereida Martinez, School Board Chair

Brian Kittleson, Mi Conf. Education Department

Ruth Horton, Linda Fuchs, Pastor Bob Stewart, Pastor Daniel McGrath, Altagracia Cruz,

**DEVOTION & PRAYER - TABITHA MATTZELA**

Ask for great things from God, Ephesians 3:20

**APPROVAL OF OCTOBER BOARD MINUTES 18/19 - 37**

**MOTION** to accept the minutes of the October 8, 2018 Board Meeting,

**VOTED** to carry the motion.

**PRINCIPAL'S REPORT - CHARLOTTE GREEN**

Field Trips:

- 8th Grade Class trip to St. Louis in Spring. Thur-Tue at the end of April.
- January 15, day trip to State Capitol, grades 3-8 and to the Michigan History Museum.

Other Updates:

- HS students to do community outreach to the homeless this Friday, which is a half-day. Give out hot chocolate and muffins and take time to talk with the homeless. May not be any school chaperones but there will be adult volunteers. Not a school event but our students will be heading and organizing it themselves.
- SA Bonfire Night Vespers at Umali's was a blessing in fellowship.
- Junior Preview Nov 4-5 was successful and good experience for the students.
- Career Aptitude Test to all 8-12 graders. Test helped show what careers would be more fitting for students individually.
- Senior night is this thursday night at 7pm in the Gym.
- Dec 13 K-12 Christmas Concert
- Dec 21 is Half Day, Noon dismissal starting Christmas Vacation
- January 26 is next Trivia Night for 8th grade class trip.

**8TH GRADE CLASS TRIP 18/19 - 38**

**MOTION** to accept the 8th Grade Class Trip details for St. Louis in the spring, Thur-Tue at the end of April..

**VOTED** to carry the motion.

**STATE CAPITOL DAY TRIP 18/19 - 39**

**MOTION** to accept the Day Trip to the Michigan State Capitol for January 15 for grades 3-8

**VOTED** to carry the motion.

**FINANCE COMMITTEE REPORT - SCOTT EVANS**

- Board approved financial aid of \$5,715 was not used and remains in the financial aid account.
- Past due balances, 8 families and 11 students, totaling \$3,748.36. Communication going out reminding families as stated in Handbook that students will not be able to attend school when school begins after Christmas break if there is a past due amount.

**OCTOBER 2018 & JULY/AUGUST 2018 FINANCIAL REPORT 18/19 - 40**

**MOTION** to accept the October 2018 Financial Report and July/August 2018 Financial Report.

**VOTED** to carry the motion.

**ELWELL BECOMING COMPANY 18/19 - 41**

**MOTION** to accept the recommendation that if Elwell group becomes a company this school year that they would continue getting constituent tuition rate through school year 2019-2020.

**VOTED** to carry the motion.

**MARKETING COMMITTEE - CHARLOTTE GREEN**

**JAIME JORGE CONCERT 2019/18/19 - 42**

**MOTION** to accept the concept of the event on August 25, 2019 to be the next date for the Jaime Jorge concert for GRAA. Final approval upon more detail to the board.

**VOTED** to carry the motion.

**REMINDERS - SCOTT EVANS**

- Prayers for Nereida Martinez.
- LU having departmental meetings tonight and tomorrow. This is reason why LU representatives not able to be here tonight.

**ADJOURN 18/19 - 43**

**MOTION** to adjourn.

**VOTED** to carry the motion.

**PRAYER - PR. DEL VALLE**

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