

GRAND RAPIDS ADVENTIST ACADEMY

School Board Meeting Minutes

July 9, 2018 7:00 PM

Educating for Life and Eternity

MEMBERS PRESENT

Nereida Martinez, School Board Chair

Scott Evans, Vice-chair of Finances

Cori Hernandez, Recording Secretary

Altagracia Cruz, Pastor Bob Stewart, Greg Johnson, Anny Cuculista, Pr. Leeroy Hernandez, Pastor Eric Del Valle, Tabitha Mattzela, Ruth Horton, Pastor Daniel McGrath,

ABSENT MEMBERS

Charlotte Green, Principal

Jeremy Hall, Mi Conf. Education Department

Jim Slater, Linda Fuchs, Pastor Dan Rachor, Andy Knowlton, Elyse Greene, Yvonne Greene,

GUESTS

Stephanie Martinez

DEVOTION & PRAYER - PR. BOB STEWART

Jeremiah 6:15

ADDITION OF AGENDA 18/19 - 01

MOTION to accept the minutes of the May 14, 2018 Board Meeting,

VOTED to carry the motion.

PRINCIPAL'S REPORT - CORI HERNANDEZ

Calendar Changes:

- Calendar changes to reflect Michigan conference Education summit on Sun, Nov.. 18 - Tues, Nov. 20. All teaching staff will meet at Camp AuSable. MiSDA has approved the school year to only have 177 days, not the usual 180. GRAA will still meet the required hours and days for this school year:
 - Students will have a full week off for Thanksgiving break, Nov. 19-23
 - Friday, Nov. 16 will be an early dismissal day for GRAA students, 12:00 noon.
 - MiSDA Teacher In-Service day moved from Oct. 29, to Oct 22.
 - Mon, March 11 there is no school for students, in-service day for GRAA teachers.

SCHOOL CALENDAR CHANGE 18/19 - 02

MOTION to accept the changes to the 2018-19 School Calendar.

VOTED to carry the motion.

General Updates:

- Charlotte met with the local resource officer, Officer Leonard. He was pleased with our morning procedures and greatly commended it along with our addition to our new security wall.
- Mr. Vinton prepped the gym for painting. An anonymous donor donated their experienced time to repainting the gym. The gym will be closed for all activities until the project is completed.

FACILITIES COMMITTEE - NEREIDA MARTINEZ

- Construction for new Security wall has already started. Ordering for the glass door for installation will be soon.

FINANCE COMMITTEE - SCOTT EVANS

RECOMMENDATION 1 18/19 - 03

MOTION to release the \$20,000 from restricted income from 720-DeVos FLI to 792-Tuition Assistance \$18,000 and 810-DeVos FLI (Manager Portion) \$2,000.

VOTED to carry the motion.

MERIT SCHOLARSHIPS 1 18/19 - 04

MOTION to release \$1,650 restricted income requested from Grand Rapids Community Foundation for Merit Scholarship to Arianna Bevier in \$825 and to Abby Langton in \$825.

VOTED to carry the motion.

GIFT DOLLARS 18/19 - 05

MOTION to award gift dollars of \$52,000.22 for 49 students in 19 families.

VOTED to carry the motion.

GRAA FINANCIAL AID 18/19 - 06

MOTION to award GRAA financial aid of \$52,496 for 34 students in 19 families

VOTED to carry the motion.

MAY 2018 FINANCIAL REPORT 18/19 - 07

MOTION to accept the May 2018 Financial Report.

VOTED to carry the motion.

REMINDERS - NEREIDA MARTINEZ

- July 19, 2018 is the Accreditation Orientation Meeting at 7:00 pm.

ADJOURN 18/19 - 08

MOTION to adjourn.

VOTED to carry the motion.

PRAYER - PR. DANIEL MCGRATH

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