



# GRAND RAPIDS ADVENTIST ACADEMY

## Board Agenda

November 12, 2018

### Dashboard

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Enrollment \_\_\_\_\_ 102 \_\_\_\_\_ High school \_\_\_\_\_ 38 \_\_\_\_\_ Elementary \_\_\_\_\_ 64 \_\_\_\_\_

### Board Agenda

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- 7:00-7:20 **Devotion and Prayer:** Tabatha Mattzela  
7:20-7:21 Approval of the minutes of the October 8, 2018 Board Meeting  
7:21-7:35 **Principal's Report:** Charlotte Green  
7:35-7:40 **Marketing Committee:** Nereida Martinez  
7:40-7:45 **Facilities Committee:** Andy Knowlton  
7:45-8:10 **Finance Committee Report:** Scott Evans  
8:10-8:15 **Reminders:** Nereida Martinez  
8:16 **Motion:** To adjourn  
8:16 **Closing Prayer**

**Next Meeting: Dec 10, 2018** Sub Committees will meet at 6:00 pm followed by our regular board meeting at 7:00 The Chair of each committee will communicate with each of their members if they are to meet. Please remember to include the Board Chair and the Principal on all communications.

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#### 2018/2019 Board Members

**Chairs:** Nereida Martinez Board Chair; Assistant Board Chair: Scott Evans, Assistant Chair of Finances | **Grand Rapids Central:** Bob Stewart, Pastor, Tabatha Mattzela, Board Member | **Grand Rapids Spanish Maranatha:** Leeroy Hernandez, Pastor; Altagracia Cruz, Board Member | **Rogers Heights:** Eric Del Valle, Pastor, Anny Cuculista, Board Member | **Wyoming:** Dan Rachor, Pastor, Yvonne Greene, Board Member | **Three Angels:** Daniel McGrath, Pastor, Greg Johnson, Board Member, **Members at Large:** Jim Slater, Andy Knowlton, Iris Ford (4) **GRAA:** Charlotte Green, Principal; Cori Hernandez, Recording Secretary; Ariana Esquivel, SA President; Pam Knowlton, Home and School; Elyse, Alumni President; | **Conf. Offices:** Brian Kittleson, MI Conf; Dr. Ruth Horton, or Linda Fuchs Lake Union Conf

#### 2018-/2019 Board Committees\*

\*Principal and School Board Chair are ex-officio on all committees (except Nominating Committee where only the principal is ex-officio)

**Academic Standards:** Chair: Charlotte Green; **Staff Committee on Committees:** Principal chair; Board Chair, Assistant Board Chair(s), Central Pastor, Rogers Heights Pastor **Development/Marketing Committee:** Rosita Del Valle Chair, Board Chair, Alumni President, Doug LaFave, Eric Umali, Vern and Sallie Alger, Marian Cruttenden, Randy Brockman, Leeroy Hernandez | **Discipline Committee:** Principal Chair; Board Chair, Pastor of Student; Vice Principal (or designee), Student's Parents, Student involved, Teacher Involved; **Facilities Committee:** Andy Knowlton Chair, Dale Vinton, Traci Umali, **Finance Committee:** Scott\* Chair; Lynn Snelling\*\*, Board Chair\*, Assistant Board Chair\*, Pastors of Constitute Churches\*, Charlotte Green [\*Audit Committee; \*\*Audit Committee Advisor] **Nominating Committee:** Senior Central Pastor Chair, 5 Constituent Pastors, 5 Constituent churches designee, Traci Umali, Yvonne Greene, Altagracia Cruz, **Personnel Committee:** Pastor Eric Del Valle Chair, Board Chair, Principal or vice Principal, Pastor Bob Stewart, Pastor Leeroy Hernandez, Anny Cuculista, Andy Knowlton, Alumni President, Conference Representative **Technology Committee:** Kevin Barrett Chair: Christian McDonald, Brittney Williams, William Whiting, Greg Johnson **By-laws Committee:** School Board Chair, Principal, Pastor Leeroy Hernandez, Scott Evans, Vern Alger

#### Board Milestones

**June:** Approval of Merit Scholarship recipients

**July:** Populate board committees with the recommendations from the Committee on Committees; Review school board duties

**August:** Approve student roster, approve volunteer drivers for school field trips

**September:** Prepare information for the October Constituency meeting

**February:** Review annual progress report on Evaluation Study recommendations

**March:** Technology Plan due

**April:** Financial Plan for Technology due; Recommend annual budget to the May Constituency meeting; Review changes to the Handbook

**May:** Facilities Master Plan due; Approve changes to the Handbook;