



GRAND RAPIDS ADVENTIST ACADEMY

April 10, 2019

GRAA Constituency Delegates
Constituent Pastors
Constituent Clerks

Dear Sir or Madam:

This letter is to announce the convening of the Grand Rapids Adventist Academy Constituency Meeting to take place on Monday, May 6, 2019. The meeting will begin at 7:00 p.m. in the GRAA music room.

We would ask that pastors and clerks make sure this meeting is announced in your local church bulletins and that the appropriate delegates are informed. *Delegates, please bring this packet with you to the meeting.*

Included with this letter you will find important items that will be covered at the upcoming meeting. Please look these items over before coming to the meeting. If you wish to have additional information on any of the agenda items, please contact the school. They will direct you to the correct individuals.

Your prayers and your participation in this meeting are both very important to our school and its continued ministry in the lives of our students. Thank you for your dedication to Adventist Christian education and to the growth of our local academy.

Sincerely,

Pastor Bob Stewart
GRAA Constituency Chairperson



GRAND RAPIDS ADVENTIST ACADEMY

Educating for Life and Eternity
Constituency Meeting Agenda
May 6, 2019

1. 7:00 PM - Call to Order
2. Worship
3. October 2018 Constituency Meeting Minutes
4. Principal's Report
5. Financial Report
6. Presentation of 2019-2020 Preliminary Budget
7. Nominating Committee
8. Adjourn

GRAND RAPIDS ADVENTIST ACADEMY
Constituency Meeting Minutes
October 1, 2018 7:00 PM
Educating for Life and Eternity

PRESENT:

Pastor Bob Stewart, Constituency Chairperson

CENTRAL DELEGATES:

Paul Adams

Vernon Alger

David Shull

Michael Mattzela

Doug LaFave (Alternate)

MARANATHA SPANISH PASTOR & DELEGATES:

Pastor Leeroy Hernandez

Menorca Peguero

Gloria Morillo

Altagracia Cruz

Otoniel Cabrera (Alternate)

ROGERS HEIGHTS SPANISH PASTOR & DELEGATES:

Pastor Eric Del Valle

Eyssy Moore

Rosa Del Valle (Alternate)

WYOMING PASTOR & DELEGATES:

Pastor Dan Rachor

Yvonne Green

Anca Nickelson

Traci Quick

Larry Nelson

ROCKFORD THREE ANGELS PASTOR & DELEGATES:

Pastor Daniel McGrath

Wes Bush

Randy Brockman

Marica Boyce

Athena Heredia

Jared Leker

Misael Lopez (Alternate)

Nicholas Shultz (Alternate)

EX-OFFICIO MEMBERS:

Nereida Martinez, School Board Chairperson

Scott Evans, Assistant Chair of Finances

Charlotte Green, Principal

Lynn Snelling, Financial Manager

Brian Kittleson, Associate Superintendent, Education Department of Michigan Conference

Cori Hernandez, Recording Secretary

GUESTS:

Yudelka Orosco, Debra Barr, Tim Rasmussen, William Whiting, Dale Vinton.

CALL TO ORDER & PRAYER – 7:00 PM

Pastor Bob Stewart

WORSHIP

Worship by Brian Kittleson, Associate Superintendent, Education Department of Michigan Conference.
2 Samuel 16

May 2018 Constituency Minutes 18/19 – 1C

MOTION: To approve the May 2018 Constituency Minutes as sent out.

VOTED: To carry the motion

Principal's report as presented by Charlotte Green, Grand Rapids Adventist Academy Principal:

- Project enrollment 92 students, currently have 102 enrolled. 64 in elementary and 38 in the high school. This is 5 more than we had in May of last school year.
- 22 new students
- 4 are new students that were not enrolled last year.
- We started the first full week of school with week of prayer to center our spiritual focus of the school.
- Grandparents day was successful, it was scheduled on a different weekend than adventurer camp this year.
- HS students were sent to AU SciFEST.
- Grades 5-6 went to Outdoor Education at Camp Au Sable.
- Seniors just returned from History Trip from Boston and parts of NY.
- A generous volunteer painted the gym and bathrooms across from the gym this summer.
- We have new painted main hallways, elementary first floor bathrooms, new security wall, and we now have a new boiler.
- We have 3 students currently schedule for baptism, and 2 baptized this summer, and 8 taking Bible studies for baptism.

Events Coming up:

- HS leadership going to Camp Au Sable for Leadership Camp
- Grades 7-8 are going up to LIFT
- Alumni weekend is coming up
- Golf Outing with Alumni and GRAA supporters
- Fall fest is also the same Sunday as Alumni weekend.
- Continued music performances once a month in area churches.
- HS Bible camp is in December
- 8th grade Bible camp in February
- Art Fair is in February
- HS Music Tour is going to Puerto Rico this spring.
- Accreditation is April 7-10th, after Spring Break.

Scott Evans, Assistant Chair of Finances, presenting the financial report:

- Pg. 2-3 Balance sheet and details
- Pg. 4 Budget voted on for the 2018-19 school year. Projected \$114,959
- Pg. 5 Is the actual end of year balance. Financial detail by function.
- Pg. 7 Explanation of why we did not lose as much as predicted.
- Pg. 8 SMART Tuition Report Card

JUNE 2018 FINANCIAL REPORT 18/19 –2 C

MOTION: To approve the June 2018 Financial Report.

VOTED: To carry the motion

Scott Evans, Assistant Chair of Finances, presenting the 2018-2019 Preliminary Budget:

- We have 102 Students. Budget in the spring was for projected 92 students.

- Pg. 3-7 are details associated with each of those accounts. This is the same budget minus few minor changes from the budget presented Constituency in May 2018.

2018-2019 FINAL BUDGET 18/19 – 3C

MOTION: To approve the 2018-19 Final Budget.

VOTED: To carry the motion

Nereida Martinez, School Board Chair, presenting the By-laws Changes:

- Presented changes as provided in By-laws changes print out.

BY-LAWS CHANGE - VOTING RIGHTS 18/19 – 4C

MOTION: To approve the presented bylaw change to give voting rights to: the Principal of GRAA, the Superintendent of the Education Department of the Michigan Conference or their designee, the Educational Superintendent of the Lake Union or their designee.

VOTED: To carry the motion.

BY-LAWS CHANGE - REMOVE AND ADD 18/19 – 5C

MOTION: To approve the By-laws change to remove the SA President from board membership and to take the following off from being Ex-Officio members, therefore gaining voting rights: Principal, Educational Superintendent of the Michigan Conference or their Designee and Educational Superintendent for the Lake Union Conference.

VOTED: To carry the motion.

ADJOURN 18/19 – 6C

MOTION: To adjourn

VOTED: To carry the motion

CLOSING PRAYER

Closing Prayer by Pr. Leeroy Hernandez

Pastor Bob Stewart, Constituency Chairperson
Charlotte Green, Principal