

**GRAND RAPIDS ADVENTIST ACADEMY**

**School Board Meeting Minutes**

**January 14, 2019 7:00 PM**

**Educating for Life and Eternity**

**MEMBERS PRESENT**

Nereida Martinez, School Board Chair

Charlotte Green, Principal

Scott Evans, Vice-chair of Finances

Brian Kittleson, Mi Conf. Education Department

Cori Hernandez, Recording Secretary

Greg Johnson, Andy Knowlton, Elyse Greene, Pastor Dan Rachor, Jim Slater, Pr. Leeroy Hernandez,

Yvonne Greene, Anny Cuculista, Ruth Horton, Pastor Bob Stewart, Altagracia Cruz, Pastor Eric Del

Valle,

**ABSENT MEMBERS**

Linda Fuchs, Pastor Daniel McGrath, Tabitha Mattzela,

**DEVOTION & PRAYER - SCOTT EVANS**

Ephesians 5:2 Read excerpt from Desire of Ages of Christ's agony of being separated from the Father.

**ADD 2019-20 CALENDAR TO AGENDA 18/19 - 44**

**MOTION** to accept adding the 2019-20 GRAA calendar to the agenda.

**VOTED** to carry the motion.

**APPROVAL OF NOVEMBER BOARD MINUTES 18/19 - 45**

**MOTION** to accept the minutes of the November 12, 2018 Board Meeting,

**VOTED** to carry the motion.

**PRINCIPAL'S REPORT - CHARLOTTE GREEN**

Field Trips:

- January 31, grades K-2 going to Grand Rapids Children's Museum
- February 15, grades 5-6 going to Grand Rapids Symphony

Other Updates:

- In Nov. K-8 collected items for the homeless and took them downtown to pass them out to the homeless.
- Staff would like the Elementary Art Fair night and open registration on Feb 20th.
- New whiteboard on wheels has been donated to the school by Harley Nickelson, a grandparent of a current student, from a company he is associated with.
- Tomorrow grades 3-8 go to the Michigan History Museum and Capital in Lansing.
- Parent Teacher Conferences this Wednesday and Thursday. Noon dismissal both days.
- Dr. Phodidas is coming for chapel Thursday, January 24.

- Accreditation Update: GRAA's Accreditation will be April 7. Teachers are still in process of adding their information to their sections.

**FIELD TRIPS 18/19 - 46**

**MOTION** to accept the January 31 and February 15 field trips for grades K-2 and 5-6.

**VOTED** to carry the motion.

**ADD TIM TO SCHOOL DEBIT CARD 18/19 - 47**

**MOTION** to accept Tim Rasmussen to the school debit card account so he can make purchases for instruments, Music Class trips and other music class related items.

**VOTED** to carry the motion.

**ADD VOLUNTEER 18/19 - 48**

**MOTION** to accept adding Helen Hernandez as a school volunteer upon her completion of the Verified Volunteers online training.

**VOTED** to carry the motion.

**PROPOSED GRAA 2019-20 CALENDAR 18/19 - 49**

**MOTION** to accept the proposed schedule for Grand Rapids Adventist Academy for the 2019-20 school year.

**VOTED** to carry the motion.

**MARKETING COMMITTEE - NEREIDA MARTINEZ**

- Suggesting of making a Fundraising Committee separate than our Marketing Committee.
- Jaime Jorge is still planning on doing a fundraising concert on August 25th.

**FACILITIES COMMITTEE - ANDY KNOWLTON**

- Painting was done to our music room over Christmas break. The volunteer professional painter that painted the gym was willing to paint the music room, as well as currently working on the HS commons bathroom hallways.

**FINANCE COMMITTEE REPORT - SCOTT EVANS**

- Simulated cash flow as presented by Scott Evans, shows that even at low checking account balance during any month since June 2018 the capital/restricted dollars were not needed for cash flow.
- Pr. Stewart announced that Elwell is now Company church status and is no longer Constituency status as presented at the last Finance Committee Meeting. Next year will be their grace period of still having the Constituency Tuition Rate while not being a part of a constituency church until the 2020-21 school year. This is as stated in the Bylaws.

**FINANCIAL AID 18/19 - 50**

**MOTION** to accept the Financial Aid dollars to be given to one family in amount of \$500.

**VOTED** to carry the motion.

**LIMITED TIME REDUCED TUITION RATE 18/19 - 51**

**MOTION** to accept the reduced rate of tuition for second semester 2018-19 school year for constituent student(s) starting school for the very first time, elementary \$1,000 and high school \$1,700.  
**VOTED** to carry the motion.

**DECEMBER 2018 FINANCIAL REPORT 18/19 - 52**

**MOTION** to accept the December 2018 Financial Report.  
**VOTED** to carry the motion.

**REMINDERS - NEREIDA MARTINEZ**

- Our next meeting is scheduled for February 11.

**ADJOURN 18/19 - 53**

**MOTION** to adjourn.  
**VOTED** to carry the motion.

**PRAYER - BRIAN KITTLESON**

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