

**GRAND RAPIDS ADVENTIST ACADEMY**

**School Board Meeting Minutes**

**March 11, 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

Andy Knowlton, Elyse Greene, Pr. Leeroy Hernandez, Yvonne Greene, Anny Cuculista,, Pastor Bob Stewart, Altagracia Cruz, Linda Fuchs, Pastor Daniel McGrath,

**ABSENT MEMBERS**

Brian Kittleson, Mi Conf. Education Department

Cori Hernandez, Recording Secretary

Greg Johnson, Pastor Eric Del Valle, Tabitha Mattzela, Ruth Horton, Pastor Dan Rachor, Jim Slater,

**GUESTS**

Pr. Kamil Metz and Pr. David Pano, Literature Department of MiSDA

**DEVOTION & PRAYER - KAMIL METZ & Pr. DAN MCGRATH**

Mark 11:22 - Have faith in God.

Prayer for Tabitha's Surgery and Henrietta's Funeral

**2019 SUMMER CANVASSING TEAM HOUSING 18/19 - 55**

**MOTION** to accept the Grand Rapids canvassing team, led by Kamil Metz, to be housed at Grand Rapids Adventist Academy from June 2- August 9, 2019. First and last weeks to be housed on the third floor of elementary. Rest of their stay will be in the high school due to air conditioning available.

**VOTED** to carry the motion.

**APPROVAL OF JANUARY & FEBRUARY BOARD MINUTES 18/19 - 56**

**MOTION** to accept the Board Meeting minutes from January 14, 2019 and email vote from February 11, 2019.

**VOTED** to carry the motion.

**PRINCIPAL'S REPORT - CHARLOTTE GREEN**

Field Trips:

- 3-4th grades going to Spring Swimming Lessons. Will be held either in the YMCA or nearby schools in Grandville. Date is tentative. Will email out date vote.
- If elementary classes reach their reading minutes goal, Elementary teachers will take them out bowling at Lincoln Lanes during the school day. April 12, 11:45-2:10pm. Elementary teachers and approved volunteer drivers would be driving.
- 5-6 grades' teacher, Amanda Walter, would like to take her class to Mrs. Andrea Walechka's to see how syrup is made.
- 7-8 grades would like to go to the downtown YMCA as a PE field trip for half a day, March 25, 9:30am-12:15pm.

- Witness is being given the opportunity to sing at Henrietta McMillon's funeral service at Central Church, today. They will leave GRAA at 11:30 and return at approximately 12:45. They will be driven and supervised by GRAA faculty.

Other Updates:

- New student associated with the Wyoming Church. JayDon Steele, will be placed in either first or second grade. Still assessing for proper grade placement.
- Retirement Party, open house style, for Debra Barr will be May 5, 3-6pm in the high school commons.
- Pickleball nets have been donated for students to play pickleball in PE. School purchased for paddles out of the PE Budget
- This Friday is Elementary Vespers in the GRAA gym.
- This Sunday is the first day for the Puerto Rico Music Trip.
- Friday, March 29 is a half day to start off the Spring Break (April 1-5).
- Our Accreditation is April 7-10.
- Accreditation packet has been handed out to board members.
- Request for as many board members as possible to attend the accreditation at the times specified in packet.

**FIELD TRIPS 18/19 - 57**

**MOTION** to accept the five field trips presented by Principal, Charlotte Green.

**VOTED** to carry the motion.

**NEW STUDENT JAYDON STEELE 18/19 - 58**

**MOTION** to accept JayDon Steele as new student within the K-2 Classroom.

**VOTED** to carry the motion.

**FINANCE COMMITTEE REPORT - SCOTT EVANS**

- Recommendation to replace a full time teacher. 5-6 grades will need a new teacher since Amanda Walter will be moving to Maryland for next school year.

**SEARCH FOR NEW 5-6 GRADE TEACHER 18/19 - 59**

**MOTION** to accept finding a new teacher for grades 5-6 to start 2019-2020 school year.

**VOTED** to carry the motion.

**JANUARY FINANCE REPORT 18/19 - 60**

**MOTION** to accept the January Finance Report.

**VOTED** to carry the motion.

**ENTER EXECUTIVE SESSION 18/19 - 61**

**MOTION** to move into Executive Session.

**VOTED** to carry the motion.

**ADJOURN 18/19 - 65**

**MOTION** to adjourn.

**VOTED** to carry the motion.

**PRAYER**

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