



# GRAND RAPIDS ADVENTIST ACADEMY

## Board Agenda

September 11, 2017

### Dashboard

Enrollment \_\_\_\_\_ High school \_\_\_\_\_ Elementary \_\_\_\_\_

### Board Agenda

- 7:00-7:10 **Devotion and Prayer:** Eric Umali
- 7:10-7:20 **Mission Trip:** Eric Umali
- 7:21-7:23 Approval of the minutes of the August 14, 2017 Board Meeting
- 7:23-7:35 **Principal's Report:** Charlotte Green
- 7:35-7:45 **Student Roster:** Charlotte Green
- 7:45-7:50 **A+ winter student visits:** Charlotte Green/Nereida Martinez
- 7:50-7:55 **Facilities Committee:** Andy Knowlton
- 7:55-8:10 **Nominating Committee:** Pastor Bob Stewart
- 8:10-8:40 **Finance Committee Report:** Scott Evans
- 8:40-8:41 **Motion:** To move into executive session
- 8:42-8:45 **Executive Session**
- 8:46 **Motion:** To move out of executive session
- 8:46-8:50 **Reminders/Change in meeting dates for Oct and Nov:** Nereida Martinez
- 8:51 **Motion:** To adjourn
- 8:51 **Closing Prayer**

**Next Meeting: Monday Oct and Nov ?, 2017** 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 of your communications.

#### 2017/2018 Board Members

**Chairs:** Nereida Martinez Board Chair; Assistant Board Chair: Scott Evans, Assistant Chair of Finances | **Grand Rapids Central:** Bob Stewart, Pastor, Roger Miller, Board Member | **Grand Rapids Spanish Maranatha:** Leeroy Hernandez, Pastor; Board Member | **Rogers Heights:** Eric Del Valle, Pastor, Anny Cuculista, Board Member | **Wyoming:** Pastor Rachor, Yvonne Greene, 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; Kelsey Duthil, Alumni President; | **Conf. Offices:** Jeremy Hall, MI Conf; Linda Fuchs or Dr. Ruth Horton, Lake Union Conf

#### 2016/2017 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, 4 Constituent Pastors, Constituent church (head) elders, Traci Umali, Yvonne Greene, Maranatha Spanish Church Rep, **Personnel Committee:** Pastor Eric Del Valle Chair, Board Chair, Pastor Bob Stewart, Pastor Leeroy Hernandez, Anny Cuculista, Andy knowlton, Eric Velez, Alumni President, Conference Representative **Technology Committee:** Kevin Barrett Chair: Christian McDonald, Brittney Williams, William Whiting 3 angels Rep **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;