

GRAND RAPIDS ADVENTIST ACADEMY

School Board Meeting Minutes

April 8, 2019 7:00 PM

Educating for Life and Eternity

MEMBERS PRESENT

Nereida Martinez, School Board Chair

Brian Kittleson, Mi Conf. Education Department

Charlotte Green, Principal

Scott Evans, Vice-chair of Finances

Cori Hernandez, Recording Secretary

Andy Knowlton, Elyse Greene, Pr. Leeroy Hernandez, Yvonne Greene, Anny Cuculista,, Pastor Bob Stewart, Altagracia Cruz, Pastor Daniel McGrath, Jim Slater, Tabitha Mattzela, Greg Johnson,

ABSENT MEMBERS

Linda Fuchs Lake Union Education Department, Ruth Horton Lake Union Education Department, Pastor Eric Del Valle, Pastor Dan Rachor,

GUESTS

David Schull

DEVOTION & PRAYER - GREG JOHNSON

Brazil Mission Trip Experience

APPROVAL OF MARCH BOARD MINUTES 18/19 - 66

MOTION to accept the Board Meeting minutes from March 11, 2019.

VOTED to carry the motion.

PRINCIPAL'S REPORT - CHARLOTTE GREEN

Field Trips:

- Grades 3-4 are planning annual swimming classes starting tomorrow until April 26, every Tuesday. Will be leaving at 10:10 and will be back by 12:00 noon. Drivers are Pam Knowlton, Amanda Leker, Amber Johnson, Anna Lopez and other drivers if need be.
- 8th Grade Class to St. Louis dates have changed to avoid PBE finals. 8th Grade Class trip will be Mon-Thur, April 22-25.

Other Updates:

- Accreditation Team have been visiting GRAA starting yesterday and will continue Accreditation.
- Music tour to Puerto Rico went very well and was a blessing.
- Sunday, May 5 will be the Retirement Celebration for Deb Barr from 3-6pm at GRAA.
- April 10, this Wednesday will be the exit report from the Accreditation team at 4:00pm.
- Next week is the week of prayer.

FIELD TRIP UPDATES 18/19 - 67

MOTION to accept the dates for the 3-4 grades swimming classes and 8th Grade Class Trip.

VOTED to carry the motion.

ELYSE GREENE - NEW SUBSTITUTE TEACHER 18/19 - 68

MOTION to accept Elyse Greene as new substitute teacher.

VOTED to carry the motion.

K-2 AID FOR 2019-20 SCHOOL YEAR 18/19 - 69

MOTION to accept having a Kindergarten Aid position for the 2019-2020 school year.

VOTED to carry the motion.

ENTER EXECUTIVE SESSION 18/19 - 70

MOTION to move to Executive Session.

VOTED to carry the motion.

FACILITIES COMMITTEE - ANDY KNOWLTON

- Dale Vinton just finished sealing up the spare door off of the Library. This door is to be locked at all times during school hours.
- Andy's Father-in-Law, Wes Bush, is working on some summer painting projects for the school.

FINANCE COMMITTEE REPORT - SCOTT EVANS

FEBRUARY FINANCIAL REPORT 18/19 - 74

MOTION to accept the February 2019 Financial Report.

VOTED to carry the motion.

WORKING BUDGET 18/19 - 75

MOTION to accept the 2019-2020 Working Budget to be presented to the May 6, 2019 Constituency Meeting.

VOTED to carry the motion.

EMINDERS - NEREIDA MARTINEZ

- Exiting Accreditation meeting will be ending 4pm this Wednesday.
- Our next board meeting will be Monday, May 13, 2019.

ADJOURN 18/19 - 76

MOTION to adjourn.

VOTED to carry the motion.

PRAYER - BRIAN KITTLESON

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