



GRAND RAPIDS ADVENTIST ACADEMY

Board Agenda
May 13, 2019

Dashboard

Enrollment ___103___ High school ___38___ Elementary ___65___

Board Agenda

- 7:00-7:10 **Devotion and Prayer:** Andy Knowlton
7:10-7:11 Approval of the minutes from the April 8, 2019 Board Meeting
7:12-7:30 **Mission Trip 2020:** Eric Umali
7:30-7:45 **Principal's Report:** Charlotte Green
7:45- 8:00 **Accreditation Report and Action Plan Vote:** Charlotte Green
8:00-8:05 **Facilities Committee:** Andy Knowlton
8:05-8:30 **Finance Committee Report:** Scott Evans
8:30-9:00 **Executive Session:**
9:00-9:05 **Reminders:** Nereida Martinez
9:06 **Motion:** To adjourn
9:07 **Closing Prayer**

Next Meeting: July 8, 2019 (New Board Members) 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

2018/2019 Board Members

Chairs: Nereida Martinez Board Chair; Assistant Board Chair: Scott Evans, Assistant Chair of Finances | **Grand Rapids Central:** Bob Stewart, Pastor, Tabatha Mattzela, Board Member | **Grand Rapids Spanish Maranatha:** Leeroy Hernandez, Pastor; Altigracia Cruz, Board Member | **Rogers Heights:** Eric Del Valle, Pastor, Anny Cuculista, Board Member | **Wyoming:** Dan Rachor, Pastor, Yvonne Greene, Board Member | **Three Angels:** Daniel McGrath, Pastor, Greg Johnson, Board Member, **Members at Large:** Jim Slater, Andy Knowlton, Iris Ford (4) **GRAA:** Charlotte Green, Principal; Cori Hernandez, Recording Secretary; Pam Knowlton, Home and School; Elyse Greene, Alumni President; | **Conf. Offices:** Brian Kittleson, MI Conf; Dr. Ruth Horton, or Linda Fuchs Lake Union Conf

2018-/2019 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, 5 Constituent Pastors, 5 Constituent churches designee, Traci Umali, Yvonne Greene, Altigracia Cruz, **Personnel Committee:** Pastor Eric Del Valle Chair, Board Chair, Principal or vice Principal, Pastor Bob Stewart, Pastor Leeroy Hernandez, Anny Cuculista, Andy knowlton, Alumni President, Conference Representative **Technology Committee:** Kevin Barrett Chair: Christian McDonald, Brittney Williams, William Whiting, Greg Johnson **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;