



GRAND RAPIDS ADVENTIST ACADEMY

Board Agenda March 11, 2019

Dashboard

Enrollment ___102___ High school ___38___ Elementary ___64___

Board Agenda

- 7:00-7:10 **Devotion and Prayer:** Kamil Metz
- 7:10-7:20 **Corporer request:** Kamil Metz
- 7:20-7:21 Approval of the minutes from the January 14 Board Meeting and February 11 E-mail vote. February Board Meeting was cancelled due to weather.
- 7:21-7:30 **Principal's Report:** Charlotte Green
- 7:30-7:50 **Accreditation Update:** Charlotte Green
- 7:50-7:55 **Marketing Committee:** Nereida Martinez
- 7:55-8:00 **Facilities Committee:** Andy Knowlton
- 8:00-8:20 **Finance Committee Report:** Scott Evans
- 8:20-8:30 **Personnel Committee:** Pastor Eric Del Valle
- 8:30-8:45 **Executive Session:** Personnel Committee
- 8:45-8:50 **Reminders:** Nereida Martinez
- 8:51 **Motion:** To adjourn
- 8:51 **Closing Prayer**

Next Meeting: April 8, 2019 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 communications.

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; Altagracia 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, Altagracia 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;