

The Mission of the Grand Rapids Child Discovery Center is to continuously expand the potential of children, the experiences of educators and the involvement of parents within a diverse community of Grand Rapids, The Vision of the Grand Rapids Child Discovery Center is to base all decisions on the principles of Reggio Emilia incorporating current research on learning as well as developmentally appropriate practice.

Grand Rapids Child Discovery Center

Board of Directors Meeting

Date: 6:00-7:30 pm, Monday, July 8th, 2024

Posting Address: 409 Lafayette Ave SE, Grand Rapids, MI 49503

Location: Grand Rapids Child Discovery Center

Publication: <http://grcdc.org/>

Agenda	Person	Time	Purpose
Opening			
1. Call to Order	Stephen	6:00	Action
2. Roll Call	Stephen		Action
3. Approval of Agenda	Stephen		Action
4. Approval of Minutes	Stephen		Action
5. Public Comment (Please limit comments to 3-5 minutes)		6:05	Comment
Reports from the Board			
6. President's Report	Stephen	6:15	Report
7. Executive Committee Report	Stephen		Report
8. Finance Committee Report	Kevin		
9. Secretary's Report	N/A		
10. Ad Hoc Committee Reports- .1 Marketing/Advertising- Travis .2 Strategic Planning Committee- Phil .3 Reauthorization- NA .4 Evaluation/Leadership- Doug .5 Policy- Travis	All	6:25	Report
Reports to the Board			
11. Executive Director's Report	Lisa	6:35	Report
Business			
12. Renewal of Term for PS	Stephen		
13. Discussion and vote on officer positions			
14. Oath of office for new fiscal year			
15. Annual policy book legal items including the adaptation of regular board meetings 2024-2025 and special June meeting for budget approval- 6/18/24			
16. Other policy book updates	Travis		
17. Onboarding of new board members	JB/CMK		
Closing			
14. Public Comment (Please limit comments to 3-5 minutes)			Comment
15. Adjourn	Stephen	7:30	Action

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment"

School Leadership:

Executive Director- Lisa Nuyens- LN

Pedagogista- Sarah Cooper- SC

GRPS Liaison:

Matthew Beresford

GRCDC Board Members:

Executive Committee-

President- Stephen Tanner- ST

Vice President- Travis LaFleur- TL

Treasurer- Kevin Davis- KD

Secretary- Amelia Grayson- AG

Members at Large:

Philip Strom- PS

Abby Sutter- AS

Courtney Myers-Keaton- CMK

Justine Burdette- JB

Douglas Meeks- DM