

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, Aug 14, 2023

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

Location: Grand Rapids Child Discovery Center

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

Agenda	Person	Time	Purpose
<b>Opening</b>			
1. Call to Order	Stephen	6:00	Action
2. Roll Call	Stephen		Action
3. Approval of Agenda	Stephen		Action
4. Approval of Minutes	Anne		Action
5. Public Comment (Please limit comments to 3-5 minutes)		6:05	Comment
<b>Reports from the Board</b>			
6. President's Report	Stephen	6:15	Report
7. Executive Committee Report	Anne		Report
8. Finance Committee Report	Kevin		
9. Secretary's Report	Amelia		
10. Ad Hoc Committee Reports- Need update on leads .1 Marketing/Advertising- Travis .2 Strategic Planning Committee- Phil .3 Reauthorization- NA .4 Evaluation/Leadership- NA .5 Policy- Travis- Spring updates .6 Board Liaison- A Team (Travis), Facilities (Kevin)	All	6:25	Report
<b>Reports to the Board</b>			
11. Executive Director's Report	Lisa	6:35	Report
12. Family Team Report	NA		Report
<b>Business</b>			
13. Old Business (previously moved) .1 Oath of Office for new Fiscal year for ST, KD .2 Annual Policy book legal items including adoption of Regular Board meetings 2023-2024- Special 2nd June meeting date for Budget approval- 6/19/24 ?			Action
14. New Business .1	Stephen	7:05	Action
<b>Closing</b>			
15. Public Comment (Please limit comments to 3-5 minutes)			Comment
16. Adjourn	President	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- Anne Jabara- AJ

Treasurer- Kevin Davis- KD

Secretary- Amelia Grayson- AG

**Members at Large:**

Travis LaFleur- TL

Philip Strom- PS

Abby Sutter- AS