

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,

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

Location: Grand Rapids Child Discovery Center

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

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"

Agenda	Person	Time	Purpose
Opening			
1. Call to Order	Stephen	6:00	Action
2. Roll Call .1 Present: .2 Absent: .3 Guests:	Stephen		Action
3. Approval of Agenda 1st- 2nd- All-	Stephen		Action
4. Approval of Minutes 1st- 2nd- All-	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	Justine		Report
8. Finance Committee Report	Kevin		
9. Secretary's Report	Travis		
10. Ad Hoc Committee Reports- .1 Marketing/Advertising- Travis .2 Strategic Planning Committee- Phil .3 Reauthorization- NA	All	6:25	Report

.4 Evaluation/Leadership- Doug				
.5 Policy- Travis				
Reports to the Board				
11.	Executive Director's Report Current Significant Issues: Continuous Improvement Plan: Committee Updates: Moving Forward:	Lisa	6:45	Report
12.	Family Team Report (Quarterly)			Report
Business				
13.	Old Business (previously moved) .1 N/A		7:15	Action
14.	New Business .1 Plante Moran yearly school financial audit presentation 1st- 2nd- All- .2 Discussion on recruitment of new board members 1st- 2nd- All-			Action
Closing				
15.	Public Comment (Please limit comments to 3-5 minutes)			Comment
16.	Board Comment			
17.	Adjourn	Stephen	7:30	Action

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- Justine Burdette- JB
Treasurer- Kevin Davis- KD
Secretary- Travis LaFluer - TL

Members at Large:

Courtney Myers-Keaton- CMK
Philip Strom - PS
Douglas Meeks - DM

