

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 the diverse community of Grand Rapids. The Vision: 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

6:00 – 8:00 PM Monday, December 8, 2014
Grand Rapids Child Discovery Center
409 Lafayette Ave. SE, Grand Rapids, MI 49503

INFORMATION TO THE PUBLIC: When the Chair recognizes a member of the public for oral comment, Such comment shall be for five (5) minutes or less, at the discretion of the Chair. Comments will be heard at the time the subject item is addressed to the Board, or under Item VI (Items Not on the Agenda).

Agenda

<i>ITEM</i>	<i>TOPIC</i>	<i>PERSON RESPONSIBLE</i>	<i>TIME</i>	<i>TYPE</i>
<i>OPENING</i>				
1	Call to Order	Eric	6:00pm	Action
2	Roll Call	Eric		Action
3	Adoption of Agenda	Eric	6:05	Action
4	Approval of Minutes	Eric		Action
5	Reflection, Mission and Vision	Rotate	6:10	Information
6	Public comment on items not on the agenda (limited to 3-5 minutes by policy of the Board)			
<i>REPORTS</i>				
7	Family Team Report	Family Team Liaison	6:15	Information
8	Administrator Report	John	6:20	Information
9	Pedagogista Report	Sarah	6:30	Information
10	Finance Work Group Report & Updated Budget	Tim	6:40	Action
11	Facilities Work Group Report	Raymond	6:50	Information
12	Marketing Work Group Report	Mary	6:55	Information
13	Operations Work Group Report	Mary	7:05	Information
14	Fundraising Work Group Report	Eric	7:15	Information
<i>UNFINISHED BUSINESS</i>				
15	New School Policies - Harassment and nepotism	John	7:20	Action
16	Board Member Search Update	Eric	7:30	Information
19	School Improvement Plan - Setting Priorities	Sarah, Mary, Eric	7:35	Information
<i>NEW BUSINESS</i>				
18	Tuition Reimbursement for Administrative Staff	Eric	7:45	Action
20	Good news	All	7:55	Information
21	Adjourn		8:00	