

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, March 9, 2015

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>TOPIC</i>	<i>PERSON RESPONSIBLE</i>	<i>TIME</i>	<i>TYPE</i>
<b>OPENING</b>				
1	Call to Order	Eric	6:00	
2	Roll Call	Eric		Action
3	Approval of Agenda	Eric	6:05	Action
4	Approval of Minutes	Eric		Action
5	Reflection	Rotating	6:10	Information
6	Public comment on items not on the agenda (limited to 3-5 minutes by policy of the Board)			
<b>REPORTS</b>				
7	Family Team Report	Family Team Liaison	6:15	Information
8	Administrative Report	John	6:20	Information
9	Pedagogista Report	Sarah	6:30	Information
10	Finance Subcommittee Report and Budget Approval	Tim	6:40	Action
11	Facilities Subcommittee Report	Raymond	6:55	Information
12	Marketing Subcommittee Report	Mary	7:00	Information
13	Operations Subcommittee Report	~	~	Information
14	Fundraising Subcommittee Report	Eric	7:20	Information
14	Executive Subcommittee Report	~	~	Information
<b>OLD BUSINESS</b>				
16	Board Member Search Update	Eric	7:25	Information
<b>NEW BUSINESS</b>				
18	Bylaw Amendments	Eric and Tracey	7:30	Information
19	Good News - Grade A: Education-Trust Midwest	All	7:40	Information
20	Adjourn		7:45	