

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 — 8:30 PM Monday, December 14, 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>
OPENING				
1	Call to Order	Eric	6:00	
2	Roll Call	Eric	6:03	Action
3	Approval of Agenda	Eric	6:05	Action
4	Approval of Minutes	Eric	6:05	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)			
REPORTS				
7	Family Team Report	Natasha	6:15	Information
8	Administrative Report	John	6:20	Information
9	Pedagogista Report	Sarah	6:30	Information
10	Finance Subcommittee Report	Juana	6:40	Information
11	Facilities Subcommittee Report	Raymond	6:50	Information
12	Marketing Subcommittee Report	Mary	6:55	Information
13	Operations Subcommittee Report	Lisa	7:00	Information
14	Fundraising Subcommittee Report	Andrew	7:05	Information
15	Executive Subcommittee Report	Jon	7:10	Information
OLD BUSINESS				
16	Succession Planning - President Ad	Jon	7:15	Discussion
NEW BUSINESS				
17	Behavior Data	John and Beth	7:20	Information
18	Mid-Year Administrator Evaluations	Lisa	7:40	
20	Good News	All	7:45	Information
21	Move to Closed Session	Eric	7:45	Action
21	Adjourn	Eric	8:15	Action