

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, January 11, 2016

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	6:25	Information
10	Finance Subcommittee Report	Juana and Mary	6:30	Information
11	Facilities Subcommittee Report	Raymond	6:35	Information
12	Marketing Subcommittee Report	Mary	6:40	Information
13	Operations Subcommittee Report	Lisa	6:45	Information
14	Fundraising Subcommittee Report	Andrew	6:50	Information
15	Executive Subcommittee Report	Jon	7:00	Information
OLD BUSINESS				
16	Succession Planning - Solicitation and Deadlines	Jon and Eric	7:05	Discussion
17	Mid-Year Administrator Evaluations	Lisa and Mary	7:15	Discussion
NEW BUSINESS				
18	Board Strategic Planning	Eric, Jon and Mary	7:20	Discussion
19	Budget - Approval of amended budget	Eric and Tessa	7:25	Action
20	Good News	All	7:55	Information
21	Move to Closed Session	Eric	8:00	Action
22	Adjourn	Eric	8:30	Action