

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, February 8, 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)			
AUDIT				
7	Audit Presentation	Tessa and Phil	6:15	Presentation
REPORTS				
8	Family Team Report	Natasha	6:30	Information
9	Administrative Report	John	6:35	Information
10	Pedagogista Report	Sarah	6:45	Information
11	Finance Subcommittee Report	Andrew and Jon	6:55	Action
12	Facilities Subcommittee Report	Raymond	7:05	Information
13	Marketing Subcommittee Report	Mary	7:10	Information
14	Operations Subcommittee Report	Lisa	7:15	Information
15	Fundraising Subcommittee Report	Andrew	7:20	Information
16	Executive Subcommittee Report	Jon	7:25	Information
OLD BUSINESS				
17	Succession Planning - Board Member Solicitation	Jon and Eric	7:30	Discussion
18	Board Strategic Planning	Mary	7:35	Discussion
NEW BUSINESS				
19	Credit Card Policy	Sarah	7:40	Action
20	Expense Reimbursement and Procurement Policies	John	7:45	Action
21	Loan Resolution	Eric	7:55	Action
22	Adjourn	Eric	8:00	Action