

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 a diverse community of Grand Rapids. The Vision of the Grand Rapids Child Discovery Center is to 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

6:00-7:35pm, April 10, 2017
Grand Rapids Child Discovery Center

409 Lafayette Ave. SE, Grand Rapids, MI 49503

Agenda

Topic	Person Responsible	Time	Type
Opening			
1	Call to Order	Lisa	6:00
2	Roll Call, Welcome of Guests, Overview of the Meeting	Lisa	6:02 Action
3	Approval of the Agenda	Lisa	6:03 Action
4	Approval of the minutes	Lisa	6:04 Action
5	Celebrations	Lisa	6:05
6	Public comment on items not on the agenda (request to limit individual comments to 3-5 minutes)		
Reports From The Board			
7	Executive Team Report <ul style="list-style-type: none"> Looking forward for summer/next year 	Lisa	6:10 Information
8	Finance Report <ul style="list-style-type: none"> Dashboard review Bank Resolution (handled during new business) Set date for special meeting for budget review 	Andrew	6:15 Information
9	Facilities Report <ul style="list-style-type: none"> Sign committee or focus group? 	John/Ted	6:20 Information
10	Board Priority 1: Reauthorization <ul style="list-style-type: none"> General update 	Abby/Andrew	6:30 Information
11	Board Priority 2: School Leadership Support and Evaluation <ul style="list-style-type: none"> No new information at this time 	Lisa/Jason	6:30 Information Note: no report submitted this month
12	Board Priority 3: Communications Team	Jon B/Ted	6:30 Information Note: no report submitted this month
Reports To The Board			
13	Executive Director Report	John	6:30 Information and DAL
14	Pedagogista Report	Sarah	6:45 Information and DAL

15	Co-Leadership Report	John/Sarah	7:15	Information and DAL
New Business				
16	Bank Resolution	Andrew	7:25	
17	Public Comment	Lisa	7:30	
18	Call to Adjourn	Lisa	7:35	Action