

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

6:00-8:00pm, October 10, 2016  
Grand Rapids Child Discovery Center

409 Lafayette Ave. SE, Grand Rapids, MI 49503

### Agenda

Topic	Person Responsible	Time	Type	
<b>Opening</b>				
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)			
<b>Educational and behavioral data, goals and support</b>				
7	DAL Review from September Meeting (updates on): <ul style="list-style-type: none"> <li>• Board asked for an update on school leadership to work with the Family Team on strategies for multiple pathways for involvement</li> <li>• Board asked Abby to find out about what might be possible with the wall in front of the parking lot</li> <li>• Ted volunteered to be a rep on the facilities committee and attend the next meeting</li> <li>• Board asked JR to update on the Discovery Care program and decision regarding Congress Elementary.</li> </ul>	John/Sarah/Abby/Ted	6:13	Information and DAL
<b>Progress and needs towards GRCDC Strategic Vision Planning</b>				
7	Family Team Report	Natasha	6:23	Information and DAL
8	Administrator Reports: This month will feature behavioral data as well as analysis of M-STEP Data	John and Sarah	6:33	Information and DAL
9	Executive Team Report	Lisa/Jon B/Andrew	7:13	Information and DAL
10	Board Priority 1: Reauthorization	Andrew/Abby	7:18	Information and DAL
11	Board Priority 2: School Leadership	Lisa/Jason	7:28	Information and

				DAL
12	Board Priority 3: Communication Infrastructure	Ted/Jon B	7:33	Information and DAL
13	Finances	Andrew	7:43	Information and DAL
New Business				
16	Call to Adjourn	Lisa	7:53	Action