

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 – 8:00 PM Monday, October 14, 2013

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, Suchcomment 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>
<b>OPENING</b>				
<b>1</b>	Call to Order	Tracey	6:00	
<b>2</b>	Roll Call	Tracey		Action
<b>3</b>	Approval of Agenda	Tracey		Action
<b>4</b>	Approval of Minutes	Tracey		Action
<b>5</b>	Reflection	Rotate	6:05	Information
<b>6</b>	Public comment on items not on the agenda (limited to 3-5 minutes by policy of the Board)			
<b>REPORTS</b>				
<b>7</b>	Family Team Report	Family Team Liason	6:10	Information
<b>8</b>	Administrative Report	Erin	6:15	Information
<b>9</b>	Pedagogista Report	Sarah	6:30	Information
<b>10</b>	Leadership Team Report	Tracey	6:40	Information
<b>11</b>	Finance Work Group Report	Tim	6:50	Information
<b>12</b>	Facilities Work Group Report	Raymond	6:55	Information
<b>13</b>	Educational Programs Work Group Report	Chris	7:00	Information
<b>OLD BUSINESS</b>				
<b>14</b>	Erin Melcher evaluation	Chris	7:10	
<b>NEW BUSINESS</b>				
<b>15</b>	Park Fundraising/Annual Appeal Letter	Eric	7:20	
<b>16</b>	Board Orientation	Tracey	7:40	Information