

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, January 13, 2014

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).

Minutes:

Attending: Eric Doyle, Mike Joynt, Tim Glasser, Raymond McDaniel, Trevor Gilbert, John Sienicki, Lisa Feurzeig, Sarah Cooper, Beth Scarbrough, Erin Melcher, Esther Kuiper, Tracey Brame, Chris Hanks, Sana Amash, Tessa Keena

6:00- Meeting called to order. Motion to approve agenda (Glasser moved, Joynt second). Approved unanimously. Motion to approve December minutes (Glasser moved, Joynt second). Approved unanimously.

6:05- Reflection (Erin): Kids able to play in the snow for the first time this year!!

6:10- Family Team Report- no meeting due to weather.

Admin. Report (Erin)- see written report. Haralson request for ice village in the parking lot. Would need liquor license. Discussed need for city approval; is there a noise ordinance? Discussion of imperative to make safety top priority.

6:20- Terry Horton- discussed opportunities available at Johnson Center

6:30- Finance Group Report- Tessa gave overview of general ledger, balance sheets, and P&L statements. Overall stable situation. Overview of revenue sources; overview of expenses.

6:50- Park Fundraiser Report- Scott no longer on committee, added Jason Ferenczi, will start with board and family recruitment, will aim for 100% support, begin foundation fundraising in June, looking for more members, next meeting 1/29 at 8:30.

7:00- Facilities Report- storms and freezing pushed up bricks on front steps. Will continue to work on repairs.

7:04- Ed Programs Report- No Report.

7:05- Title I procedures. Beth Scarbrough explained need for board approval of these procedures. Motion to approve (Hanks moved, Joynt second). Approved unanimously.

7:09- Motion to adjourn (Hanks moved, Joynt second). Approved unanimously

