

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, March 10, 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

Present: Tracey Brame (left 6:45), Tim Glasser, Raymond McDaniel, Mike Joynt, Scott Ayotte, Chris Hanks (arrived 6:20), Esther Kuiper, Erin Melcher, Sarah Cooper, Sana Amash, Eric ??, Brooke Streu, Trevor Gilbert, John Siniacki.

Call to order: 6:05

Motion to approve agenda and minutes (Glasser, McDaniel second) unanimous approval

Public Comment: none

Administrator's report- (see written report);

Pedagogista report- (see written report);

Finance report- a few minor updates from the report that was sent. Major change is incorporating revenue and expenses of before/after care program. Enrollment came in higher than budgeted. No other major changes. Motion to approve budget amendment (Hanks, Brame second) unanimously approved.

Facilities report- no report

Ed. Programs group- (Chris) presented changes to principal evaluation process. Motion to approve policy (Glasser, McDaniel second), unanimous approval

LOC renewal/signature: need a name besides Tim to be on the LOC. Chris volunteered.

Motion to approve amended policy documents included in the board packet (Hanks, Glasser second), unanimous approval.:

-GRCDC Parental Involvement Compact and Plan

- GRCDC Supplement not Supplant Procedures
- GRCDC Process for Completing Student 31C Eligibility
- GRCDC Intervention Support Specialist Job Description
- GRCDC Initiative and Process to Include All Stakeholders in Title I Decisions
- GRCDC 31A Paraprofessional Job Description

Motion to adjourn (6:52) (Ayotte, Joynt second), unanimous approval. Closed board meeting to follow.