**Grand Rapids Child Discovery Center**

**Board of Directors Meeting**

| Date: 6:00-7:30 pm, Monday, Mar 13, 2023 | Posting Address: 409 Lafayette Ave SE, Grand Rapids, MI 49503 |
| --- | --- |
| Location: Grand Rapids Child Discovery Center | Publication: http://grcdc.org/ |

| **Agenda** | |  | Person |  | Time |  | Purpose |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Opening | | | | | | | | |
| 1. | Call to Order | | Abby |  | 6:00 |  | Action |  |
| 2. | Roll Call | | Abby |  |  |  | Action |  |
| 3. | Approval of Agenda | | Abby |  |  |  | Action |  |
| 4. | Approval of Minutes- Feb 2023 and Special meeting | | Abby |  |  |  | Action |  |
| 5. | Public Comment (Please limit comments to 3-5 minutes) | |  |  | 6:05 |  | Comment |  |
| Reports from the Board | | | | | | | | |
| 6. | President’s Report | | Abby |  | 6:15 |  | Report |  |
| 7. | Executive Committee Report | | Anne |  |  |  | Report |  |
| 8. | Finance Committee Report | | Kevin |  |  |  |  |  |
| 9. | Secretary’s Report | | Amelia |  |  |  |  |  |
| 10. | Ad Hoc Committee Reports-  .1 Marketing/Advertising- Travis  .2 Strategic Planning Committee- Amber  .3 Reauthorization- Abby  .4 Evaluation/Leadership- Amelia  .5 Policy- Travis  .6 Board Liaison- A Team (Travis), Facilities (Kevin) | | All |  | 6:25 |  | Report |  |
| Reports to the Board | | | | | | | | |
| 11. | Executive Director’s Report- Done via report and video | | Lisa |  | 6:35 |  | Report |  |
| 12. | Family Team Report | | NA |  |  |  | Report |  |
| Business | | | | | | | | |
| 13. | Old Business (previously moved)  .1 None |  |  |  |  |  | Action |  |
| 14. | New Business  .1 Vote on Investigation Findings for Complaint on Nuyens  .2 Vote to renew contract for L Nuyens in June- Exec Committee to determine updates on salary and wording |  |  |  | 7:05 |  | Action |  |
| Closing | | | | | | | | |
| 15. | Public Comment (Please limit comments to 3-5 minutes) | |  |  |  |  | Comment |  |
| 16. | Adjourn | | Name |  | 7:30 |  | Action |  |

**School Leadership:**

Executive Director- Lisa Nuyens- LN

Pedagogista- Sarah Cooper- SC

**GRPS Liaison:**

Matthew Beresford

**GRCDC Board Members:**

**Executive Committee-**

President- Abby Sutter- AS

Vice President- Anne Jabara- AJ

Treasurer-Kevin Davis-KD

Secretary- Amelia Grayson- AG

**Members at Large:**

Stephen Tanner- ST

Amber Fox- AF

Travis LaFleur- TL

Philip Strom- PS