

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

Date: 6:00-7:30 pm, Monday, January 13th, 2025

Posting Address: 409 Lafayette Ave SE, Grand Rapids, MI 49503

Location: Grand Rapids Child Discovery Center

Publication: <http://grcdc.org/>

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment"

| Agenda | Person | Time | Purpose |
|---|----------|------|---------|
| Opening | | | |
| 1. Call to Order | Stephen | 6:00 | Action |
| 2. Roll Call .1 Present: .2 Absent: .3 Guests: | Stephen | | Action |
| 3. Approval of Agenda 1st- 2nd- All- | Stephen | | Action |
| 4. Approval of Minutes 1st- 2nd- All- | Stephen | | Action |
| 5. Public Comment on agenda items (Please limit comments to 3-5 minutes) | | 6:05 | Comment |
| Reports from the Board | | | |
| 6. President's Report | Stephen | 6:15 | Report |
| 7. Executive Committee Report | Justine | | Report |
| 8. Finance Committee Report | Courtney | | |
| 9. Secretary's Report | Travis | | |
| 10. Ad Hoc Committee Reports- .1 Strategic Planning Committee- Phil .2 Fundraising- Doug .3 Marketing/Advertising- Justine | All | 6:25 | Report |

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|---|---|---------|-------------|
| .4 Evaluation/Leadership- Doug .5 Policy- Travis | | | |
| Reports to the Board | | | |
| 11. | Executive Director's Report Current Significant Issues: Continuous Improvement Plan: Committee Updates: Moving Forward: | Lisa | 6:45 Report |
| 12. | Family Team Report (Quarterly) | | Report |
| Business | | | |
| 13. | Old Business (previously moved) .1 N/A | | 7:15 Action |
| 14. | New Business .1 Policy Book Fall Updates 1st- 2nd- All- .2 1st- 2nd- All- | | Action |
| Closing | | | |
| 15. | Public Comment open (Please limit comments to 3-5 minutes) | | Comment |
| 16. | Board Comment Period | | Comment |
| 17. | Adjourn | Stephen | 7:30 Action |

School Leadership:

Executive Director- Lisa Nuyens LN
Pedagogista- Sarah Cooper- SC

GRPS Liaison:

Matthew Beresford

GRCDC Board Members:

Executive Committee-

President- Stephen Tanner - ST
Vice President- Justine Burdette- JB
Treasurer- Courtney Myers-Keaton- CMK
Secretary- Travis LaFleur - TL

Members at Large:

Kevin Davis-KD
Philip Strom - PS
Douglas Meeks - DM