

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 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).

### Agenda

<i>ITEM</i>	<i>TOPIC</i>	<i>PERSON RESPONSIBLE</i>	<i>TIME</i>	<i>TYPE</i>
<b><i>OPENING</i></b>				
1	Call to Order	Eric	6:00pm	Action
2	Roll Call	Eric		Action
3	Adoption of Agenda	Eric	6:05	Action
4	Approval of Minutes	Eric		Action
5	2013 Audit Presentation	Amy Rottman - Rehmann	6:10	Information
5	Reflection, Mission and Vision	Rotate	6:30	Information
6	Public comment on items not on the agenda (limited to 3-5 minutes by policy of the Board)			
<b><i>REPORTS</i></b>				
7	Family Team Reports	Family Team Liaison	6:35	Information
8	Administrator Report	John	6:40	Information
9	Pedagogista Report	Sarah	6:50	Information
10	Finance Work Group Report	Tim	7:00	Information
11	Facilities Work Group Report	Raymond	7:10	Information
12	Educational Programs Work Group Report	Chris	7:25	Information
13	Fundraising Work Group Report	Eric	7:30	Information
<b><i>UNFINISHED BUSINESS</i></b>				
14	Charter Contract Update	John and Eric	7:35	Action
15	New School Policies	John	7:40	Information
16	Board Commitment Letter and Member Search	Eric	7:45	Information
<b><i>NEW BUSINESS</i></b>				
17	Absentee Policy	John and Eric	7:50	Action
18	Work Group Definitions and Goals	Mary	8:00	Information
19	Good news - Count Day	John	8:10	Information
20	Adjourn		8:15	