

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 12, 2015  
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                                 | Reflection, Mission and Vision  | Rotate                    | 6:10        | 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 Report  | Family Team Liaison       | 6:15        | Information |
| 8                                 | Administrator Report  | John                      | 6:20        | Information |
| 9                                 | Pedagogista Report  | Sarah                     | 6:30        | Information |
| 10                                | Finance Work Group Report & Updated Budget  | Tim                       | 6:40        | Action      |
| 11                                | Facilities Work Group Report  | Raymond                   | 6:55        | Information |
| 12                                | Marketing Work Group Report   | Mary                      | 7:00        | Information |
| 13                                | Operations Work Group Report - Employee Handbook  | Mary                      | 7:05        | Information |
| 14                                | Fundraising Work Group Report   | Eric                      | 7:10        | Information |
| <b><i>UNFINISHED BUSINESS</i></b> |   |                           |             |             |
| 15                                | New School Policies - Technology  | Mary                      | 7:15        | Action      |
| 16                                | Board Member Search Update  | Eric                      | 7:25        | Information |
| 17                                | Schedule SWOT analysis later in January   | Sarah                     | 7:30        | Information |
| <b><i>NEW BUSINESS</i></b>        |   |                           |             |             |
| 18                                | Focus School Report   | John                      | 7:35        | Information |
| 19                                | Good news   | All                       | 7:55        | Information |
| 20                                | Adjourn   |                           | 8:00        |             |
|                                   |   |                           |             |             |