

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, September 14, 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>TOPIC</i>  | <i>PERSON RESPONSIBLE</i> | <i>TIME</i> | <i>TYPE</i> |
|---------------------|---|---------------------------|-------------|-------------|
| <b>OPENING</b>      |   |                           |             |             |
| 1                   | Call to Order   | Eric                      | 6:00        |             |
| 2                   | Roll Call   | Eric                      |             | Action      |
| 3                   | Approval of Agenda  | Eric                      | 6:05        | Action      |
| 4                   | Approval of Minutes - June 29 and August 10   | Eric                      | 6:05        | Action      |
| 5                   | Reflection  | Rotating                  | 6:10        | Information |
| 6                   | Public comment on items not on the agenda (limited to 3-5 minutes by policy of the Board) |                           |             |             |
| <b>REPORTS</b>      |   |                           |             |             |
| 7                   | Family Team Report  | Next meeting September 15 | ~           | ~           |
| 8                   | Administrative Report   | John                      | 6:15        | Information |
| 9                   | Pedagogista Report  | Sarah                     | 6:25        | Information |
| 10                  | Finance Subcommittee Report   | Juana                     | 6:35        | Information |
| 11                  | Facilities Subcommittee Report  | Raymond                   | 6:40        | Information |
| 12                  | Marketing Subcommittee Report   | Mary                      | 6:45        | Information |
| 13                  | Operations Subcommittee Report  | Lisa                      | 6:50        | Information |
| 14                  | Fundraising Subcommittee Report   | Andrew                    | 6:55        | Information |
| 15                  | Executive Subcommittee Report   | Eric                      | ~           | ~           |
| <b>OLD BUSINESS</b> |   |                           |             |             |
| 16                  | Subcommittee Goals  | Eric                      | 7:00        | Discussion  |
| <b>NEW BUSINESS</b> |   |                           |             |             |
| 17                  | Anti-Bullying Policy  | John                      | 7:15        | Action      |
| 17                  | Criminal History Record Information (CHRI) Letter   | John                      | 7:20        | Action      |
| 17                  | Hiring Process - Board Involvement  | Eric                      | 7:25        | Discussion  |
| 17                  | Harassment Policy Training  | John                      | 7:35        | Information |
| 18                  | Good News   | All                       | 7:40        | Information |
| 19                  | Adjourn   | Eric                      | 7:45        |             |