

Grand Rapids Child Discovery Center
640 Fifth St. NW, Grand Rapids, MI 49504

Regular Monthly Board Meeting / Summer Retreat –
7/21/11

Attendees:

GRCDC Board Members:

Lorissa MacAllister – President

Tim Glasser – Treasurer

Chris Hanks – Vice-President

Jeff Cranson

Mindy Holohan

Aaron Farr – Secretary

Rhae-Ann Booker

Meeting called to order by President: 4:15pm

Agenda of Board Retreat (Attached)

Action Items:

Motion to accept GRPS charter for the GRCDC for 3 more years with no change in language. Motion passed Unanimously.

Motion to approve the 2011-2012 Budget as presented by Heidi Palsrok in email to Board June 30th, 2011 (attached) , Passed Unanimously

Motion to authorize Erin M. to offer three options to staff. If HSA (1 or 2) is chosen then savings will be rolled over to the staff. In the event of a tie Erin M. will break the tie. 2nd and Passed Unanimously

Motion to settle with Urban Leasing for 1800.00 to resolve the copier settlement. 2nd and Passed Unanimously.

Motion to change the Board Regular Meeting Dates to Quarterly (Oct. 18, Dec 20, March 6, and May 8th), with July Retreat from 4 – 6pm. 2nd and Passed Unanimously.

Motion to accept Jeanne A. Englehart to be hired as the Executive Director for 3years and to empower Derek Witte to draw up the contract to be sent out via email to all Board Members, and with approval it will be available to be signed by J. Englehart. 2nd and Passed Unanimously.

Motion to adjourn - 8:56pm