

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

4:00 – 5:30 PM Monday, May 7th, 2012

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>
<i>OPENING</i>				
1	Call to Order	Chris	4:00	
2	Roll Call	Chris		Action
3	Approval of Agenda	Chris		Action
4	Approval of Minutes	Chris		Action
5	Reflection	Mindy	4:05	Information
6	Public comment on items not on the agenda (limited to 3-5 minutes by policy of the Board)			
<i>REPORTS</i>				
7	Family Team Report	Melissa Ruel/Jennifer Milanowski	4:10	Information
8	Principal/ED Report	Erin	4:15	Action
9	Leadership Team Report	Lorissa/Chris	4:30	Information
10	Finance Work Group Report	Tim/Chris	4:35	Information
11	Facilities Work Group Report	Raymond	4:40	Information
12	Educational Programs Work Group Report	Mindy	4:45	Information
<i>OLD BUSINESS</i>				
13	Capital Campaign	Chris	4:50	
	Truscott Rossman contract update	Erin		Information
	Fund Developer interview team	Chris		Action
14	New Non Profit Review	Chris	5:10	
	Facility Update	Chris/Raymond		Information
	Budget and staffing needs	Chris		Information
	Prospective Board Members	Chris		Information
15	School Sponsorship and Advertising Policy	Mindy	5:30	Action
<i>NEW BUSINESS</i>				
16	ED Position Needs and Timeline	Chris	5:35	information
17	Summer Meeting Schedule	Chris	5:50	Action
13	Adjourn	Lorissa	6:00	Action