

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, February 10, 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, Suchcomment 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>
OPENING				
1	Call to Order	Chris	6:00	
2	Roll Call	Chris		Action
3	Approval of Agenda	Chris		Action
4	Approval of Minutes	Chris		Action
5	Reflection	Rotate	6:05	Information
6	Public comment on items not on the agenda (limited to 3-5 minutes by policy of the Board)			
REPORTS				
7	Family Team Report	Family Team Liason	6:10	Information
8	Administrative Report	Erin	6:15	Information
9	Pedagogista Report	Sarah	6:30	
10	Fundraising Report	Eric	6:40	Information
11	Finance Work Group Report	Tim	6:45	Information
12	Facilities Work Group Report	Raymond	6:55	Information
13	Educational Programs Work Group Report	Chris	6:55	Information
OLD BUSINESS				
14				
NEW BUSINESS				
15	Open House invitations	Erin/Sarah	7:10	
16	Adjourn	Chris		

6:08 PM- Call to order (Tim)

Present: Scott Ayotte, Eric Doyle, Mike Joynt, Erin Melcher, Trevor Gilbert, Esther Kuiper, Raymond McDaniel, Chris Hanks (arrived late), Tim Glasser

Motion to approve agenda and minutes (Scott, Raymond second); approved unanimously

Reflection: Erin shared visit to Reggio school in Boston. Our program is further along in the practice.

Public comment: Discovery F message system – Trevor

Family team: n/a

Admin report: See attachment. Have used all of our snow days. Full-time special ed teacher hired.

Nora Faber left; Kay Waterson replaced, very positive impression.

MAP testing – should we adopt this as a tool to provide additional feedback? Relevant to 5th graders as they must take to gain access to 6th grade programs. Send questions to Erin.

Pedagogista: n/a

Fundraising: Training at Johnson Center; Eric and Erin attended. 90% training, relationships, 10%

asking. Want 100% participation from board, and hope to get close to this for parents. March 19 open house; use photos to solicit donations? Need communications and graphics. \$350K goal to support.

Winterfest this Sat. 2/15! Party in the evening.

History of the building = ??? Alumni include who?

Finance work group: January report forthcoming.

Facilities work group: no new news

Educational programs workgroup (Chris):

Principal evaluation process – Chris Hanks - How much of this should be public?

3 board members on the evaluation committee.

Priorities going forward: Org structure for school. Process for staff to bring concerns to the board.

7:35- Motion to adjourn (Chris, Mike second); approved unanimously.