

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

7:00 – 8:30 PM Monday, June 9, 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, 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>
OPENING				
1	Call to Order	Tracey	7:00	
2	Roll Call	Tracey		Action
3	Approval of Agenda	Tracey		Action
4	Approval of Minutes	Tracey		Action
5	Reflection	Tracey	7:05	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		Information
8	Administrative Report	Erin	7:10	Information
9	Pedagogista Report	Sarah	7:20	
10	Fundraising Report	Eric	7:25	Information
11	Finance Work Group Report	Tim	7:30	Information
12	Facilities Work Group Report	Raymond	7:45	Information
13	Educational Programs Work Group Report	Chris	7:50	Information
OLD BUSINESS				
14				
NEW BUSINESS				
15	School Improvement Plan	Erin	7:55	
16	Adjourn	Tracey		

Minutes:

Attending: Tim Glasser, Tracey Brame, Eric Doyle, Raymond McDaniel, Chris Hanks, Mike Joynt

Absent: Scott Ayotte

Call to order: 7:10

Administrative Report: [see written report] discussion of possible expansion to 6th grade.

Pedagogista Report: [see written report] discussion of means to achieve development goals.

Fundraising Report: (Eric)—aim of reaching 100% family support to achieve park project. Other facilities needs and goals.

Finance Report: Tessa and Phil came to discuss upcoming budget. (Tessa)—line item explanation of budget. (Phil)—Many changes coming down from the state, will likely need to amend budget more than usual. A \$100,000 cushion may not be sufficient in the future.

Facilities Report: Estimate for front stairs \$3,400 additional. Have a number of expenses building up that will come up if we don't pay attention to them. Some of these are large ticket items. (Tracey) Maybe we need to look for opportunities to make donations through services. (Erin) There is also a historic preservation angle, need to continue to build profile. (Tracey) What's the most important item? (Raymond) Brickwork is most urgent. Further discussion of working with Heritage Hill to help us improve the building.

Educational Programs Report: [summary of written report]

Principal Search Report: Committee recommends John Robinson. Board has taken action and is pursuing next steps.

Presentation of gift for Erin.