

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 a diverse community of Grand Rapids. The Vision of the Grand Rapids Child Discovery Center is to 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 Minutes

6:00-7:30 pm Monday February 12, 2018

Grand Rapids Child Discovery Center

[409 Lafayette Ave. SE, Grand Rapids, MI 49503](#)

ITEM	Bd	Time	Purpose	OUTCOME
<b>OPENING</b>				
1. CALL TO ORDER	JB	6:00	Open	
2. ROLL CALL .1 AB, GJC, AS, AE, KAB, JB, JF (TJ absent) .2 LNH (CDC), RN (GRPS)- absent	JB	6:02	7/8	w/0

3. Approval of Agenda 1st- GJC, 2nd AB- all yes	JB	6:06	Approval	w/o
4. Approval of Minutes- 1st AB, 2nd AS- all yes	JB	6:07	Approval	w/o
5. Public Comment None	NA	6:10	Comment	
<b>REPORTS FROM BOARD</b>				
6. Report of Evaluation committee- School Advance Eval. Training- 3/29- will take approx 3 hrs- will start 5:30- Miller Johnson	KAB, JF	6:08	Report	
7. Other Board reports- NONE	NA			
<b>REPORTS TO BOARD</b>				
8. Report of the School Leader- -Staffing -Strategic Plan- Curriculum, Culture- Class culture plans, responsive classroom training, Operations- Safety and Security -State of the School- 3/15/18- with FT and Board -Major Key Performance Issues- Reading- critical thinking and writing, Math- looking for new program for screening -Looking forward- focus on 5 things to move forward -Behavior- teaching group skills and community focus Direct Action- Met with GRPS, developed visitor plan, discussed financial	LNH	6:12	Report	
9. Family Team- None	NA		Report	
<b>OLD BUSINESS</b>				
10. None			Action	

<b>NEW BUSINESS</b>				
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11. Discussion/Vote re formation of Executive Committee- 1st - JF, 2nd KAB- all yes JB, JF, GJC- will discuss who should be on the committee 11 A- Roof Discussion and vote to approve cost- 1st- JF, 2nd AE- all yes	JB	7:05	Action/ Vote	W/O
<b>CLOSING</b>				
Public Comments- Sana Amash- Appreciates the support of Leadership		7:15	Comment	
12. Call to Adjourn		7:16	Approval	w/O

**School Leadership:**

Executive Director- Lisa Nuyens Heyne- LNH  
Pedagogista- Sarah Cooper- SC

**GRCDC Board Members:**

**Executive Committee:**

President- Jon Beer- JB  
Vice President- Jason Ferenczi- JF  
Treasurer- Andrew Brower- AB  
Secretary- Abby Sutter- AS

**Members at Large:**

Ted Jauw- TJ  
Kate Adams-Blake- KAB  
Anissa Eddie- AE  
Grace Johnson-Johnson-Connor- GJCJ

**Family Team:**

Steward- Sarah Cooper- SC2

**GRPS Liaison:**

Rick Noel-RN