

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 January 8, 2018

Grand Rapids Child Discovery Center

[409 Lafayette Ave. SE, Grand Rapids, MI 49503](http://www.grcps.org/409-Lafayette-Ave.-SE.-Grand-Rapids.-MI-49503)

ITEM	Bd	Time	Purpose	OUTCOME
OPENING				
3. CALL TO ORDER	AB	6:04	Open	
2. ROLL CALL .1 AB, GJC, TJ, AS, AE, KAB (JB, JF Absent) .2 LNH (CDC), RN (GRPS)	AB	6:05	6/8	w/o
3. Approval of Agenda 1st- AS, 2nd GJC-J all yes	AB	6:06	Approval	w/o
4. Approval of Minutes- Discussion over post schedule. 1st KAB, 2nd AE- all yes	AB	6:10	Approval	w/o

5. Public Comment None	NA	6:10	Comment	
REPORTS FROM BOARD				
6. Report of Executive No	N/A		Report	
7. Report of Treasurer	NA		Report	
8. Report of Secretary .1 Resignation- replacement AS- appointed by JB .2 TJ will submit letter to JB	TJ	6:20	Report	
9. Report of Evaluation committee- working on dates for Feb/March for Board training for ED elav. Looking at evening or weekend- about 3hrs	KAB	6:22	Report	
REPORTS TO BOARD				
10. Family Team- not present	NA		Report	
11. Report of the School Leader .1 Discussion over 3 financial expenditures .2 School enrollment and recruitment .3 Need for signage outside school .4 Discussed facilities issues and outside needs	LNH	6:23	Report	
OLD BUSINESS				
None			Action	

NEW BUSINESS				
11. Action Items: .1 Discussion over timing of agenda and reports .2 Discussion over Minutes and availability .3 Discussion over posting Agenda- online and on bulletin board at school- info will be sent to LNH to have posted .4 PDF of Minutes sent to LNH once approved to post on School website.- Sent by JB or AS	AB	7:15	Action	

CLOSING				
Public Comments None	AB	7:26	Comment	
12. Call to Adjourn	AB	7:27	Approval	w/0

School Leadership:

Executive Director- Lisa Nuyene 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- Janelle Gaudet- JG

GRPS Liaison:

Rick Noel-RN- RN