

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

6:00-7:35 pm, Monday July 23rd, 2018

Grand Rapids Child Discovery Center- 409 Lafayette Ave SE, Grand Rapids, MI 49503

Agenda

	Topic	Person		Time		Action	
Opening							
	1. Call to Order	Jason		6:00		Action	
	2. Roll Call, Welcome, Overview	Jason		6:02		Action	
	3. Approval of Agenda	Jason		6:03		Action	
	4. Approval of Minutes	Jason		6:04		Action	
	5. Public Comment	NA		6:05		Info	
Old Business							
New Business							
	6. Election of Officers- President, Vice President, Secretary and Treasurer	Jason		6:15		Action	
	Discussion and vote						
	7. Motions to approve necessary legal business items from policy book	New President		6:45		Action	
	Discussion and vote						
	8. School Leader report	Lisa		6:55		Info	
	9. Executive committee report	Kate		7:10		Info	
	10. Policy Book Updates- Discussion	Ted		7:15		Info	
	11. Board Orientation- closed meeting- date needed in September	New President		7:25			
Closing							
	12. Public Comment	NA		7:30		Info	
	(Please limit comments to 3-5 minutes)						
	13. Close	New President		7:35		Action	

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment."

GRCDC Board of Directors Election Process

July meeting: current president runs the meeting, all the usual business. First order of **new business** should be elections. If a new president is elected, they would take over running the remainder of the meeting.

Elections:

1. President calls for nominations for a role:
 - President
 - Vice President
 - Treasurer
 - Secretary
2. Members can nominate themselves or someone else.
3. Someone other than the president makes a motion to discuss the nominations.
4. Would anyone like to speak “for” the nominees - nominees can speak for themselves here- or others can speak for the nominee in support
5. Would anyone like to speak “to” the nominees - questions, clarifications
6. Would anyone like to speak “against” any of the nominees – discussion
7. President moves to a vote if no objections
8. Roll call vote (alphabetically) - secretary records

GRCDC BOARD OF DIRECTORS	President	Vice Pres	Treasurer	Secretary
Adams-Blake, Kate				
Beer, Jon				
Brower, Andrew				
Eddie, Anissa				
Ferenczi, Jason				
Jauw, Ted				
Johnson-Connor, Grace				
Sutter, Abby				

Name will be read- Board member will state who they vote for with each position.

Once President is elected: Process starts over with Vice President, Treasurer and Secretary- being lead by currently elected President.

Motion to vote:

1. Adoption of calendar of regularly scheduled Board meeting dates and times- [See here](#)
2. Adoption of resolution designating public places to post calendar and individual meeting notices of regularly scheduled and special meeting dates for the Board- Meeting information will be located on School calendar accessed through website- [here](#), and will be shared in the school newsletter, and in paper form posted on the bulletin board outside of the office.
3. Adoption of a resolution designating the depository for Board funds- Treasurer of GRCDC Board- appointed through election annually
4. Adoption of a resolution designating principal print media sources- **Who do we use?**
5. Adoption of a resolution designating Board members and personnel eligible to sign checks- School leader and GRCDC Board Treasurer
6. Adoption of resolution authorizing the School Leader (employed by the Board) and/or other personnel authorized to negotiate and implement contracts with service providers (vendors)- School Leader- Lisa N-H
7. Adoption of the school year calendar- approved at the June 11, 2018 Board meeting- [see here](#)
8. Appointment of Title IX, Freedom of Information, and Civil Rights Coordinators- Lisa N-H, Sarah C.
9. Appointment (or reappointment) of Legal Counsel - **WHO?**
10. Appointment (or reappointment) of External Auditor - Plante Moran

1 Oath of public officers.

Sec. 1. All officers, legislative, executive and judicial, before entering upon the duties of their respective offices, shall take and subscribe the following oath or affirmation:

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of **Grand Rapids Child Discovery Center Board of Directors**..... according to the best of my ability.

No other oath, affirmation, or any religious test shall be required as a qualification for any office or public trust.

History: Const. 1963, Art. XI, § 1, Eff. Jan. 1, 1964.

Former constitution: See Const. 1908, Art. XVI, § 2.

This to be signed into the minutes and posted, published and archived as required by the Charter, By-Laws and State of Michigan.