

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 July 23, 2018

Grand Rapids Child Discovery Center

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

ITEM	Bd	Time	Purpose	OUTCOME
Opening				
1. CALL TO ORDER	JF	6:05	Open	
2. ROLL CALL .1 AB, AE, KAB, JF, TJ, GJC, AS- absent JB .2 LNH- school	JF	6:08	approval	w/o

3. Approval of Agenda- 1st- AE 2nd- KAB All yes	JF	6:11	Approval	w/o
4. Approval of Min- 1st- AB 2nd- GJC All yes	JF	6:13		
5. Public Comment- Intro to 2 new teachers; good attendance at park parties	JF	6:14	Comment	

Old Business					
	NONE				
New Business					
	6. Election of Officers-	JF	6:15		Action
	GRCDC Board Of Directors	President	Vice Pres.	Treasurer	Secretary
	Adams-Blake, Kate	KATE	TED	ANDREW	ABBY
	Beer, Jon	KATE	TED	ANDREW	ABBY
	Brower, Andrew	KATE	TED	ANDREW	ABBY
	Eddie, Anissa	KATE	TED	ANDREW	ABBY
	Ferenczi, Jason	KATE	TED	ANDREW	ABBY
	Jaww, Ted	KATE	TED	ANDREW	ABBY
	Johnson-Connor, Grace	KATE	TED	ANDREW	ABBY

President- Nomination:KATE ADAMS-BLAKE-KAB- 1ST AS, 2nd AE- Call to vote: 1st-AS, 2nd-GCJ- all yes

Vice President- Nomination: TE JAUW-TJ- 1st AS, 2nd AE- Call to vote: 1st-AS, 2nd-AE- all yes

Treasurer: Nomination: Anissa Eddie-AE- 1st AS, 2nd GCJ- Nomination: Andrew Brower-AB, 1st- AE, 2nd TJ - AE declined nomination- Call to vote on AB- 1st AS, 2nd- JF- all yes

Secretary: Nomination: Abby Sutter- 1st JF, 2nd GCJ- Call to vote: 1st AE, 2nd AB- all yes

7. Motions to approve necessary legal business items from policy book	KAB	6:25		Action
Discussion and vote- oath- 6:31pm				
8. School Leader report- 2 full time teachers, 1 para opening- Abby G., discussion over loop assignments with teachers, Bob F. perm para- filling in for Mr. K begin of year, need rep from board for orientation- 8/15 2-6pm, rehearsal of new dismissal procedure, enrollment- accepting 4th and 5th graders, audit 8/6 week of- audit report- october, need a facilities committee- would like monthly meetings- discussion over sign needs and rules, roof on at end of week, cooling for classrooms, computer lab- termites- require removal of floor and new concrete, fixing up main office, fundraising goal met for computers and calm spot	Lisa	6:32		Info
9. Executive committee report- leave recruitment open through the year- will get clarification and get back to group on how to present info to GRPS- policy book updates	KAB	6:50		Info

10. Policy Book Updates- Discussion, updates for next meeting, updates on family handbook	TJ	7:01		Info
11. Board Orientation- closed meeting- date needed in September- 9/17 5:30-8:30- Grace looking at her work space	KAB	7:12	7:25	
CLOSING				
12. Public Comment- thank the board from Lisa- appreciate the support and taking the charge- Abby thanks to Jason for hard work	NA	7:22		Info
13. Close	KAB	7:26		Action

School Leadership:

Executive Director- Lisa Nuyens Heyne- LNH

Pedagogista- Sarah Cooper- SC

GRCDC Board Members:

President- Kate Adams-Blake- KAB

Vice President- Ted Jauw- TJ

Treasurer- Andrew Brower- AB

Secretary- Abby Sutter- AS

Members at Large:

Jason Ferenczi- JF

Anissa Eddie- AE

Grace Johnson-Connor- GJC

Family Team:

Steward- Sarah Cooper- SC2

GRPS Liaison:

Matthew Beresford