

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

6:00-7:40 pm, Monday, October 8th, 2018

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

Agenda

Topic	Person	Time	Action
Opening			
1. Call to Order	Kate	6:00	Action
2. Roll Call, Welcome, Overview	Kate	6:02	Action
3. Approval of Agenda	Kate	6:03	Action
4. Approval of Minutes	Kate	6:04	Action
5. Public Comment		6:05	Info
(Please limit comments to 3-5 minutes)			
Reports to the Board			
6. Plante Moran Audit Results	Auditor	6:10	Info
7. School Leadership Report	Lisa	6:30	Info
Reports from the Board			
8. Finance Committee Report	Andrew	7:00	Info
9. Executive Committee Report	Abby	7:05	Info
10. Evaluation Committee Report	Jason/Kate	7:10	
Old Business			
11. N/A			
New Business			
14. New member approval		7:15	Action
15. Updates to policy book		7:20	Action
Closing			
17. Public Comment		7:30	Info
(Please limit comments to 3-5 minutes)			
18. Call to adjourn		7:35	Action