

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

6:00-7:30 pm, Monday, November 12<sup>th</sup>, 2018

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

### Agenda

Topic	Person	Time	Action
<b>Opening</b>			
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)			
<b>Reports from the Board</b>			
6. Finance Committee Report	Andrew	6:10	Info
7. Executive Committee Report	Abby	6:15	Info
8. Evaluation Committee Report	Jason	6:20	
9. Development Committee Report	Abby/Grace	6:25	
<b>Reports to the Board</b>			
10. School Leadership Report	Lisa	6:30	Info
<b>Old Business</b>			
11. N/A			
<b>New Business</b>			
12. New member approval and swearing in		7:00	Action
13. Executive Director Goals Approval		7:10	Action
14. Strategic Planning session date		7:20	Action
<b>Closing</b>			
15. Public Comment		7:25	Info
(Please limit comments to 3-5 minutes)			
16. Call to adjourn		7:30	Action