

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

Date and Time: 6:00-7:35 pm, Monday, October 8<sup>th</sup>, 2018

Location: 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	6:05	Action
2. Roll Call, Welcome, Overview Present: LNH, JF, TJ, KAB, AE, AB, AS Absent:GJC	Kate	6:05	Action
3. Approval of Agenda 1st: AE 2nd:AB All yes	Kate	6:06	Action
4. Approval of Minutes 1st:AE 2nd:AB All yes	Kate	6:06	Action
5. Public Comment - NA		6:07	Info

<b>Reports to the Board</b>			
6. Plante Moran Audit Results- Clean, unmodified audit findings, accounting standard changes noted, narrative of annual report, GAP financial statement: Report to Board document covered	Auditor	6:07	Info
7. School Leadership Report- --Current Sign. Issues- Staffing updates, Need to replace Ms. J, no lunch Aide, Dismissal procedure going well, Preschool slated to start 10/28, School fair huge success --Strategic Plan- Curriculum-Math and Reading data --Culture- behavior data, culture meetings weekly, morning community meeting well received, closing meeting in class, 3 b's --Safety and Security- drill week --Direct Action- New hire, New website	Lisa	6:28	Info
<b>Reports from the Board</b>			
8. Finance Committee Report- Covered in Audit	Andrew	7:00	Info
9. Executive Committee Report-review Lisa's growth goals for the retreat meeting 10/15- potluck style - 5:30-8pm	Abby	7:01	Info
10. Evaluation Committee Report- great work - nothing new	Jason/Kate	7:03	
<b>Old Business</b>			
11. N/A			
<b>New Business</b>			
12. New member approval- NA GRPS has not voted yet		7:04	Action
13. Updates to policy book- Discussion and vote on <ul style="list-style-type: none"> <li>● Amend- 0131.1- Charter Contract By-Laws</li> <li>● Amend- 142.2- Oath</li> </ul>		7:20	Action

<ul style="list-style-type: none"> <li>Amend- 142.3 Vacancies</li> </ul> <p>All others tabled for further discussion  Motion- TJ, 2nd AS- all yes on above</p>		
<b>Closing</b>		
14. Public Comment - None	7:30	Info
15. Call to adjourn	7:33	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