

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

Date: 6:00-7:30 pm, Monday, Feb. 11, 2019

Posting Address: 409 Lafayette Ave SE, Grand Rapids, MI 49503

Location: Grand Rapids Child Discovery Center

Publication: <http://grcdc.org/>

Agenda	Person	Time	Purpose
Opening			
1. Call to Order	Kate	6:05	Action
2. Roll Call .1 Present: AE, AS, KAB, ML, TJ, LNH .2 Guests:Sana	Kate	6:05	Action
3. Approval of Agenda- 1st- AE, 2nd KAB- yes	Kate	6:06	Action
4. Approval of Minutes- 1st- AS, 2nd ML- all yes	Kate	6:08	Action
5. Public Comments- funding issues in schools- Sana		6:12	Comment
Reports from the Board			
6. President's Report- GCJ- resign from board- will send a reminder on board position posting- discussion over what we would be looking for- non family member	Kate	6:13	Report
7. Executive Committee Report- need to work on board bylaws and board position descriptions- looking at a virtual meeting soon	Ted	6:18	Report
8. Finance Committee Report- working on investment policy	Andrew/ Anissa	6:19	
9. Secretary's Report-intros on FB page- Kate will do before next meeting- and add board position posting	Abby	6:20	
10. Ad Hoc Committee Reports- respond yes or no to request for report and send anything significant to be added to record .1 Leader Evaluation- will evaluated in May- closed session- announced in June meeting- Abby and Meg will need to be trained on eval- spring .2 Marketing- responses by 2/15 for next meeting- planning to meet 2/16 or 2/17 .3 Reauthorization- GRPS relationship- nothing new Exploring options- AE- met with other auth options- notes in team drive	all	6:20	Report

.5 Development- nothing new				
Reports to the Board				
11.	Executive Director's Report:	Lisa	6:44	Report
<p>Current Significant Issues-10 inclement weather days so far. Communicating with GRPS in terms of their application for a waiver. Stay tuned.</p> <p>Update on Strategic Plan Implementation</p> <p>School Improvement Plan (SIP) Organization:</p> <ul style="list-style-type: none"> • Required to submit School Improvement Plan with aligned budget no later than June 30, 2018. Aiming for approval at first June board meeting. • Overall shift to thinking about continuous improvement as our way of working (daily, weekly, monthly) with newly installed systems and teams via the MIExcel Blueprint for Systemic Reconfiguration. This includes the A-Team (District Level Team), the Teacher Council (Building Level Team) and the full instructional staff. • Agendas and minutes are shared with the full staff via the Communication Protocol (staff weekly update) and summaries of progress through the Link Letter for families, Board Members and other external stakeholders. <p>Representative groups and their roles are as follows:</p> <ul style="list-style-type: none"> • School Board Member(s) - Review CNA results, SIP drafts and vote to formally adopt the SIP • School Administrators - Facilitate MTSS, A-Team, Teacher Council and Finance Committee meetings to make decisions based on data. • Certified Staff - The Teacher Council will review academic and non-academic data using the Collaborative Learning Cycle and plan for new/revised strategies; The Teacher council collected data may include full staff surveys. • Support Staff - Monthly paraprofessional meetings can be used to review new strategies or CNA results and proposed strategies for feedback. All staff surveys may be used. • Student(s) - Student perception survey re: school culture • Community Members - Family survey <p>Culture</p> <p>This Thursday we will be working on racial identity development and Friday afternoon on Implicit Bias and Vulnerable Decision Making Points</p> <p>SAFETY AND SECURITY (3.B.1, 3.B.2): Salting has been an issue, and will have some budgetary implications.</p> <p>Direct Action Updates-We will be adjusting our assessment schedule and pacing due to all the changes in the calendar</p> <p>Facilities Update- Sensory room grand opening 3/28</p> <p>Finance Updates- No updates</p>				
12.	Family Team Report (quarterly)	NA		Report
Business				
13.	Old Business (previously moved)		7:15	Action

.1	N/A			
14.	New Business			Action
	.1	N/A		
Closing				
15.	Public Comment-	snow days stink		Comment
16.	Adjourn		Kate	7:18 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

Meg Lockard- ML

Family Team:

Steward- Sarah Cooper- SC2

GRPS Liaison:

Matthew Beresford