

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, April 8, 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	6:00	Action
2. Roll Call .1 Present:AE, JF, KAB, AS, TJ, LNH- Absent- ML and AB .2 Guests:jennifer M., Jim, Sana	Kate	6:05	Action
3. Approval of Agenda	Kate	6:05	Action
4. Approval of Minutes	Kate	6:05	Action
5. Public Comment -NA		6:05	Comment
Reports from the Board			
6. President's Report- NA	Kate	6:10	Report
7. Executive Committee Report-NA	Ted	6:10	Report
8. Finance Committee Report- need to set June date	Annisa	6:11	
9. Secretary's Report- reminder to add intro on FB page- AE next	Abby	6:13	
10. Ad Hoc Committee Reports .1 Leader Evaluation- no updates- Meg and Abby- training May 7th .2 Marketing-No updates .3 Reauthorization- no updates- AB and AS work on timeline of dates .5 Development- No updates	All	6:15	Report
Reports to the Board			
11. Executive Director's Report Current Significant Issues - State of the School will be paired with EOY Celebration May 22nd beginning at 5:15pm-730pm - Still waiting to hear from the state about our last 2 required make up snow days. Right now, everyone should assume that the last day of school will be June 4 - State testing begins this week	Lisa	6:18	Report

- Sensory Room Grand Opening was on March 28 and was a beautiful event with SUCH an amazing gift to our school from Davenport University. Read the article [here](#).

Update on Strategic Plan Implementation

Curriculum

- ACADEMIC UPDATE WITH DATA

Culture

- In the month of March, we administered our Staff survey, Student Perception Survey, and Family Survey. All students and staff participated in the surveys and 103 responses from families (goal was 127- which would be 85% of unique families). Currently, the data is being analyzed using our Collaborative Learning Cycle by the A Team (staff), the Teacher Council (student) and the full staff (families). This data is used in our School Improvement Plan process and to help set our course for next year. I will share our analysis next month.

SAFETY AND SECURITY (3.B.1, 3.B.2):

- No current updates

Direct Action Updates

- There will be some staffing shifts and changes, mostly on the para level, possibly 1 or 2 on the teacher level.
- Still waiting to hear from GRPS how they are making up the final 2 days of "snowpocalypse"
- Proactively planning for both Coop and Memmott's maternity leaves

Facilities Update

- Looking to purchase a new screen for the gym
- Getting estimates for the computer lab floor

Finance Updates

Anissa will guide us in setting our June budget approval date. Other than that, everything else on track according to Tessa and our committee.

12.	Family Team Report- Dance profit \$200, Yearbook fundraisers- not fully funded, looking at a required family participation starting next year	6:40	Report
Business			
13.	Old Business (previously moved) .1 N/A	7:00	Action
14.	New Business	7:05	Action

.1 Scheduling end of year meeting/closed session-June 11th- change date and day of meeting- draft of budget and SIP, closed session for school leader review- 6pm Suggestions- June 24, 26, and 27- agreed on Monday June 24th- budget, SIP and school leader meeting				
Closing				
15.	Public Comment (P		7:12	Comment
16.	Adjourn Moved to private closed meeting with no a	Kate	7:13	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