

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, July 8th, 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	Kate		Action
3. Approval of Agenda	Kate		Action
4. Approval of Minutes	Kate		Action
5. Public Comment (Please limit comments to 3-5 minutes)		6:05	Comment
Reports from the Board			
6. President's Report .1 Date needed for Aug/Sept orientation	Kate	6:15	Report
7. Executive Committee Report	Ted		Report
8. Finance Committee Report	Anissa		
9. Secretary's Report	Abby		
10. Ad Hoc Committee Reports .1 Leader Evaluation .2 Marketing/Development .3 Reauthorization		6:25	Report
Reports to the Board			
11. Executive Director's Report	Lisa	6:45	Report
12. Family Team Report (quarterly)	N/A		Report
Business			
13. Old Business (previously moved) .1 N/A		7:15	Action
14. New Business .1 New board member consideration - Amelia Grayson .2 Officer Elections .3 Oath of Office .3 Annual policy book legal items			Action
Closing			
15. Public Comment (Please limit comments to 3-5 minutes)			Comment
16. Adjourn to closed session	Kate	7:30	Action

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment"