

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, August 12<sup>th</sup>, 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
<b>Opening</b>			
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
<b>Reports from the Board</b>			
6. President's Report	Kate	6:15	Report
7. Executive Committee Report	Meg		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
<b>Reports to the Board</b>			
11. Executive Director's Report	Lisa	6:45	Report
12. Family Team Report (quarterly)	N/A		Report
<b>Business</b>			
13. Old Business (previously moved) .1 N/A		7:15	Action
14. New Business .1 Oath of office - Meg Lockard .2 New board member consideration - Stephen Tanner			Action
<b>Closing</b>			
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"