

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	6:01	Action
2. Roll Call- present: TJ, AE, KAB, AG, AB, AS and LNH Absent- ML	Kate	6:01	Action
3. Approval of Agenda- renew AS and TJ added to New Bus 1st- AE 2nd-AB All yes	Kate	^6:0 2	Action
4. Approval of Minutes 1st-AB 2nd-AS All yes	Kate	6:02	Action
5. Public Comment -none		6:03	Comment
Reports from the Board			
6. President's Report .1 Date needed for Aug/Sept orientation- tentative date 8/26 at 5:30- 99 Monroe- Kellogg- AB office Back to school orientation- Aug. 15th 2p-6p- will send sign up sheet- AS will get goodies	Kate	6:03	Report
7. Executive Committee Report- info in new bus.	Ted	6:15	Report
8. Finance Committee Report- NA	Anissa	6:15	
9. Secretary's Report- update needed on Board contact info, will need reps for orientation- will update contacts and calendar of meetings to website	Abby	6:15	
10. Ad Hoc Committee Reports		6:16	Report

.1 Leader Evaluation- need new rep- look at review of goals for Sept meeting after retreat- intentions to renew by March 2020

.2 Marketing/Development

.3 Reauthorization

Reports to the Board

11. Executive Director's Report- hired 2nd grade teacher- needs to hire 3 para's Lisa 6:20 Report

12. Family Team Report (quarterly) N/A Report

Business

13. Old Business (previously moved) 6:30 Action
.1 N/A

14. New Business 6:30 Action

.1 New board member consideration - Amelia Grayson, renewal of AS and TJ

1St- AE

2nd- AB

All- yes

.2 Officer Elections

GRCDC Board Of Directors	President- Kate KAB	Vice Pres. Meg ML	Treasurer Anissa AE	Secretary Abby AS
Adams-B lake, Kate	KAB	ML	AE	AS
Brower, Andrew	KAB	ML	AE	AS
Eddie, Anissa	KAB	ML	AE	AS
Grayson , Amelia	KAB	ML	AE	AS
Jauw, Ted	KAB	ML	AE	As
Lockard , Meg	Absent	Absent	Absent	Absent
Sutter, Abby	KAB	ML	AE	AS

President- Nomination:KAB
1ST-AS
2nd- AB
Call to vote:

Vice President- Nomination: ML
1st- AS
2nd- AE
Call to vote:
all yes

Treasurer: Nomination: AE
1st-AB
2nd -AS
Call to vote:
All yes

Secretary: Nomination: AS
1st- AE
2nd- AB
Call to vote:
All Yes

.3 Oath of Office- All recite

.4 Annual policy book legal items-

MOVE TO ADOPT:

1. Calendar of regularly scheduled Board meeting dates and times:

July 8, 2019	January 13, 2020
August 12, 2019	February 10, 2020
September 9, 2019	March 9, 2020
October 14, 2019	April 13, 2020
November 11, 2019	May 11, 2020
December 9, 2019	June 8, 2020
	June 24, 2020

****Public Hearing Budget: June 8th 5:30 pm- draft published 6 days before**

****Budget and School Improvement Plan:
June 24th 6:00 pm (following hearing)**

**2. designating public places to post calendar and individual meeting notices of regularly scheduled and special meeting dates for the Board:
on School calendar accessed through website, the Board of Directors**

page on the website, and will be shared in the school newsletter, and in paper form posted on the bulletin board outside of the Executive Director's office.

3. resolution designating the depository for Board funds: Treasurer of GRCDC Board (appointed through election annually)

4. resolution designating principal print media sources: Grand Rapids Press

5. resolution designating Board members and personnel eligible to sign checks: School leader and GRCDC Board Treasurer and Board President

6. resolution authorizing the School Leader (employed by the Board) and/or other personnel authorized by the School leader to negotiate and implement contracts with service providers (vendors): School Leader- Lisa N-H

7. resolution adopting the school year calendar: 2019-2020

8. resolution appointment of Title IX, Freedom of Information, and Civil Rights Coordinators: Lisa N-H, Sarah C.

9. resolution appointing (or reappointment) of Legal Counsel: Miller Johnson

10. Appointing (or reappointment) of External Auditor - Plante Moran

Move to approve packet- with modification discussed
 1st- AE
 2nd- AB
 All yes

Closing				
15.	Public Comment			Comment
16.	Adjourn	Kate	6:55	Action