

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, September 9<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	6:08	Action
2. Roll Call .1 Present: AB, KAB, ML, AG, AE, AS, LNH .2 Absent: TJ, ST .3 Guests: Sana, Parent Ann	Kate	6:08	Action
3. Approval of Agenda 1st- AE 2nd- AG All- yes Add ex report to #6	Kate	6:10	Action
4. Approval of Minutes 1st- AS 2nd- AG All- YES	Kate	6:10	Action
5. Public Comment (Please limit comments to 3-5 minutes) Parent- Ann said hello		6:12	Comment
<b>Reports from the Board</b>			
7. President's Report: MiExcel and Policy will be added to Monthly agenda; has a reauth meeting with Matthew B.- GRPS Liaison	Kate	6:35	Report
8. Executive Committee Report .1 Legislation- NA	Meg	6:38	Report
9. Finance Committee Report -Looking to spend down excess funds to benefit students, connect Facilities and Finance to look at needs now and in future, collaborate with Family Team for Grant and Marketing	Anissa	6:38	Report
10. Secretary's Report- Adding Board meetings to Link Letter- Amelia will do FB intro before Oct meeting, Steven will do intro before the Nov Meeting	Abby	6:40	Report

111	Ad Hoc Committee Reports .1 Leader Evaluation- Amelia will lead- doing school advance training .2 Marketing/Development- Abby lead with Meg and Steven .3 Reauthorization (Kate lead) /Policy (Meg Lead)	All	6:42	Report
Reports to the Board				
6.	Executive Director's Report (moved to #6 in order) <b>Current Significant Issues:</b> <ul style="list-style-type: none"> <li>- MSTEP data is in- hasn't been analyzed yet. Individual reports will come home soon and overview with analysis will be submitted to the board at the October meeting</li> <li>- We have not hired for Carolyn's position yet- we will make a decision before the end of September</li> <li>- Preschool opened its second year smoothly and we were able to help them partner with GRPS food service for breakfast and lunch for the preschool- really streamlining things</li> </ul>	Lisa	6:13	Report
<b>Update on Strategic Plan Implementation</b>				
<b><u>Curriculum</u></b>				
<ul style="list-style-type: none"> <li>- No changes or updates from last meeting</li> <li>- We are in our first data collection cycle round 1- internal diagnostic data which will inform our first round of interventions will be available within the week</li> </ul>				
<b><u>Culture:</u></b>				
<ul style="list-style-type: none"> <li>● We had our second Conscious Discipline training this morning on the states of the brain (survival, emotional, executive). The Conscious Discipline model is about becoming CONSCIOUS of our own emotional states and reactions so that we can have better responses to situations, and teaching kids to do the same</li> <li>● We will have our first full staff Equity PD around implicit bias and neutralizing routines on SEtp. 27</li> <li>● We had our first full staff CP around the Equity Project aligning our school's core values (inspiration, potential, connection and equity) with the key constructs of equity (access, high outcomes, meaningful participation, and representation)</li> </ul>				

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

- Breakfast drop off going very well with additional staff support

**Direct Action Updates- None**

**Facilities Update-NONE-** big projects on hold until budgets passed- per Rio's suggestion

**Finance Updates**

Audit ongoing, will visit in October seemed to go very smoothly. Later this year

Visited the school Thursday

Credit Card name?

We were unable to schedule a Finance Committee meeting BEFORE the Board meeting in September so we will have to have the addendum in October.

12.	Family Team Report (Quarterly)	NA	6:48	Report
<b>Business</b>				
13.	Old Business (previously moved) .1 N/A		6:48	Action
14.	New Business .1 Vote on new board member- Stephen Tanner 1st- AS 2nd- AE All- Yes		6:50	Action
<b>Closing</b>				
15.	Public Comment (Please limit comments to 3-5 minutes) Sana and Ann say thank you to board for hard work		6:51	Comment
16.	Adjourn	Kate	6:53	Action

**School Leadership:**

Executive Director- Lisa Nuyens Heyne- LNH

Pedagogista- Sarah Cooper- SC

**GRCDC Board Members:**

President- Kate Adams-Blake- KAB

Vice President- Meg Lckard-ML

Treasurer- Anissa Eddie- AE

Secretary- Abby Sutter- AS

**Members at Large:**

Andrew Brower- AB

Ted Jauw- TJ

Amelia Grayson- AG

Stephen Tanner- ST

**Family Team:**

**GRPS Liaison:**

Matthew Beresford