

<b>Agenda</b>	Person	Time	Purpose
<b>Opening</b>			
1. Call to Order	Kate	6:05	Action
2. Roll Call .1 Present:TJ, AB, ST, KAB, AE, ML, AS, AG, LNH .2 Absent: .3 Guests: Sana, Kevin	Kate	6:06	Action
3. Approval of Agenda 1st- As 2nd- ML All- Yes	Kate	6:06	Action
4. Approval of Minutes 1st- ST 2nd- AB All- yes	Kate	6:06	Action
5. Public Comment (Please limit comments to 3-5 minutes) Skate party was fun, Sana raised money for chrome books		6:07	Comment
<b>Reports from the Board</b>			
6. President's Report	Kate	6:10	Report
7. Executive Committee Report- working on final updates for Policy book	Meg	6:11	Report
8. Finance Committee Report- Funding restored in new budget amendment- minimal changes- includes money earmarked for boiler	Anissa	6:13	
9. Secretary's Report- NA	Abby		
10. Ad Hoc Committee Reports .1 Leader Evaluation- No updates- School leader contract says that notification if do not plan to renew due by end of March .2 Marketing/Development- fliers and postcards for openings- will start looking at long term goals .3 Reauthorization- policy book and draft for reauth.		6:20	Report
<b>Reports to the Board</b>			
11. Executive Director's Report <b>Current Significant Issues:</b> <ul style="list-style-type: none"> <li>● Able to hire a parent for the lunch server position.</li> <li>● Completed out enrollment lottery on Friday</li> <li>● Subs are a true struggle- if you know someone, connect them with us! We can often use paras but this disrupts intervention block</li> <li>● Lots of illness (every where)- causing many student and staff absences</li> <li>● Very, very proud of our staff who ALL hold multiple roles/positions and work tirelessly. I want to specifically shout out my ops team- Jessie, Rachel, Trevor, and Sarah</li> </ul>	Lisa	6:26	Report

## **Update on Strategic Plan Implementation**

### **Curriculum**

- Largest gains schoolwide in math are in Numbers and Operations and Algebra and Algebraic thinking -- the two domains we are prioritizing. Significant movement among the Tiers indicating the Tier 1 instruction is having a positive impact for many. Next steps here include using/monitoring for fidelity to ensure we are leveraging this curricular resource fully and providing professional learning where needed.
- In Reading... the results are uneven, which has prompted/backed up our ELA audit led by the teacher council. Great growth here in K! K, 4th and 3rd grades hold the highest percentages of students predicted to meet proficiency on the MSTEP. Challenges in grades K-2 with foundational skills. Next steps here include determining if we will be requesting a formal adoption of a new curricular resource OR adopting supplementary materials and making curricular edits.

### **Culture:**

As a result of our "[Start Stop Continue](#)" work, the Positive Culture and Behavior Team has identified 3 major areas of work:

- SEL/Responsive Classroom extension and supports- Elly, Andrew, Haley, Abby
- Parent Connection, Communication, and Learning- Ruth, Aimee, Metcalf
- Tier 2 and Tier 3 Systems, Accountability and Support- Melissa, Trevor, Sana

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

- We had reports of a man walking up and down the drop off and pick up lines asking for money- outside of the hours that school staff are outside (before 8:15 am and after 5pm). We talked to GRPD and

they said we no longer have a community officer (!), but will try to have some presence outside during those times when they can.

**Direct Action Updates**

- Formal teacher observations continue, along with a shared triad for coaching (Beth, Sarah, and me)
- We continue our MiExcel School Turnaround Work

**Facilities Update**

- **As soon as we approve plan forward for the sign, I will focus my energy on the lighting**

**Finance Updates**

We will approve a budget amendment today:

Thinking through for next year:

- Staffing
- Flag for possible raise in staff insurance
- ELA curriculum

12.	Family Team Report (quarterly)	N/A	Report
<b>Business</b>			
13.	Old Business (previously moved) .1 Resolution regarding State of MI per pupil funding- no longer relevant- this has been tabled and does not need to stay in old Business	7:11	Action
14.	New Business .1 FY20 Budget Amendment II for approval 1st- AE, 2nd AS- all yes	7:12	Action
<b>Closing</b>			
15.	Public Comment (Please limit comments to 3-5 minutes) Ted- gave great comments on the support and love being offered to the 3rd graders by the teachers, staff and students- despite the issues with behavior	7:13	Comment
16.	Adjourn	Kate	7:20 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 Ebbie- AE

Secretary- Abby Sutter- AS

**Members at Large:**

Andrew Brower- AB

Ted Jauw- TJ

Amelia Grayson- AG

**Family Team:**

**GRPS Liaison:**

Matthew Beresford

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, January 13<sup>th</sup>, 2020

Posting Address: 409 Lafayette Ave SE, Grand Rapids, MI 49503

Location: Grand Rapids Child Discovery Center

Publication: <http://grcdc.org/>