

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: 6:00-7:00 pm, Wednesday June 24th, 2020

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	6:11	Action
2. Roll Call .1 Present: AE, KAB, AB, AG, AS, ST, KD .2 Absent: TJ, ML .3 Guests: NA	Kate	6:11	Action
3. Approval of Agenda 1st- AE, 2nd- ST All- Yes	Kate	6:11	Action
4. Public Comment - NA		6:12	Comment
<b>Reports from the Board</b>			
6. President's Report:  Open meetings act - virtual extension or in person for July- can possibly meet in July- would like to keep virtual  Renewals, vote on Kevin Davis' membership and officer elections in July  Date for initial planning session meeting? Wait to see what school year will look like?	Kate	6:13	Report
<b>Business</b>			
7. New Business .1 FY2021 Budget Assumptions Approval 1st- AE 2nd- AB Approved- Yes- AE, AS, ST, AB, AG .2 FY 2020 Budget Amendment #3 Approval 1st- AE 2nd- AB Yes- AE, AS, ST, AB, AG .3 Spring Policy Book legal updates 1st- AS 2nd- AG Yes- AE, AS, ST, AB, AE	Kate	6:18	Action
<b>Closing</b>			

15.	Public Comment: Sana- hopes we get back to a more normal soon- nervous about budget, letter will be going out to families to let them know that school is working on a plan before Govn. announcement on 6/30.		6:40	Comment
16.	Adjourn	Kate	6:49	Action