

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 December 14th, 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	6:00	Action
2. Roll Call .1 Present: ST, AG, KAB, AB, AS, TJ, AE, LNH .2 Absent: KD, ML .3 Guests: Sandy, Sana	Kate	6:06	Action
3. Approval of Agenda 1st- AB 2nd- AE All- Yes	Kate	6:07	Action
4. Approval of Minutes 1st- AB 2nd- AG All- Yes	Kate	6:07	Action
5. Public Comment (Please limit comments to 3-5 minutes)- None		6:08	Comment
<b>Reports from the Board</b>			
6. President's Report- none	Kate	6:08	Report
7. Executive Committee Report .1 Legislation- none	Anissa	6:08	Report
8. Finance Committee Report- none	Andrew	6:09	
9. Secretary's Report- none	Abby	6:09	
10. Ad Hoc Committee Reports .1 Leader Evaluation- Amelia- Kevin went to the Nov eval training- meet in Jan. .2 Marketing/Development- Stephen/Abby- What can we get on website for folks to view? Tours in Jan/ Feb- not sure how long application process open??, What is GRPS doing?, Can we get shirts?	All	6:11	Report
<b>Reports to the Board</b>			
11. Executive Director's Report	Lisa	6:20	Report

**Current Significant Issues:**

- GRPS has pushed back its date to try hybrid again- now it is Jan 19
- We have hired two Virtual Learning Aides, Frances Smith and Mandy Redman, both have experience in education and tech fluency. They are starting this week by observing classrooms and paras
- We sent out a first round of attendance and participation letters, after closely reviewing guidance from the ISD- more has an assurance that families have information and another bid to see what support is necessary
- We have two meetings with CNN Cleaning, who will be our back up crew for now
- Playground was “re-mulched” on Friday!
- Learning Lab is up and running, along with Melissa seeing many students with IEPs in person
- iPads have been received for K-1 and are being prepped for student use
- Tonya to shift to reading specialist after next diagnostic. Posted for math specialist
- Will ask board to vote on these [proposed calendar shifts](#) today

**Current Unknowns:**

- We plan to return to hybrid on 1/11, but will be watching closely the numbers in the county
- The state superintendent resubmitted a request for state testing to be waived this year to the Dept. of Education

**Update on Strategic Plan Implementation**

We will be sending out another ALL family survey this week, following up on the one that we gave in the fall. All Hybrid families will be asked re-commit to Hybrid and any open spots will be offered to the wait list

**Curriculum**

No new shift here- we are considering how to better focus on Reading and Math, especially given that we will be in this formation for awhile yet.

Teachers and Sarah are working on a ‘phase 2’ of implementation for 2nd semester- with further differentiation and some enhancements to our ZOOM schedule. Hopefully, we will also be in hybrid during that time too.

Beginning to think about and plan for a Summer School, if we are going to be able to be in person

**Culture:**

- Extra SEL Support Sessions have started, along with parent support groups- facilitated by Trevor
- Teachers and staff have resumed their study of 1:1 Conscious Discipline and Culture Coaching Meetings with Lisa
- Focus NOT on “classroom management” but on student connection- thinking towards the future (what do we need to be true for students at our school when they come through our doors in Fall 2021)

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

- We completed the necessary fire drills for the fall. Next to tackle intruder and tornado when we return
- MULCH!

**Direct Action Updates**

- None

**Facilities Update**

- None

**Finance Updates**

- Vote on amended Budget today

12.	Family Team Report (Quarterly)	NA	Report
<b>Business</b>			
13.	Old Business (previously moved) .1 N/A	6:40	Action
14.	New Business .1 <b>Extended Continuity Learning Plan update- Dec.</b> <b>1st- AB, 2nd AE</b> <b>ST, AS, AE, AG, AB, TJ- all yes</b>	6:40	Action

<b>.2 FY 2021 Budget Amendment 1st approval</b> <b>1st- AG 2nd- ST</b> <b>ST, AS, AE, AG, AB, TJ- all yes</b> <b>.3 2020/2021 Spring Semester Calendar Update</b> <b>Approval</b> <b>1st- AG 2nd- AE</b> <b>ST, AS, AE, AG, AB, TJ- all yes</b>			
Closing			
15.	Public Comment (Please limit comments to 3-5 minutes) - discussion over ipad uses, FT- all meetings on hold, wonder why more people do not attend meetings	Kate	7:00 Comment
16.	Adjourn	Kate	7:07 Action

**School Leadership:**

Executive Director- Lisa Nuyens Heyne- LNH

Pedagogista- Sarah Cooper- SC

**GRCDC Board Members:**

President- Kate Adams-Blake- KAB

Vice President- Anissa Eddie- AE

Treasurer- Andrew Brower- AB

Secretary- Abby Sutter- AS

**Members at Large:**

Andrew Brower- AB

Ted Jauw- TJ

Amelia Grayson- AG

Meg Lockard- ML

Kevin Davis-KD

**Family Team:**

**GRPS Liaison:**

Matthew Beresford