

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, April 12<sup>th</sup>, 2021

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: TJ, ST, KD, AG, KAB, AS, AB, LNH .2 Absent: None .3 Guests: Sana A, Brooke A, Travis L, Anne J, Amber F	Kate	6:03	Action
3. Approval of Agenda 1st- AG 2nd- ST All- Approved	Kate	6:04	Action
4. Approval of Minutes 1st- ST 2nd- AG All- Approved	Kate	6:04	Action
5. Public Comment: Travis- intro and interest in Board position, Brooke A- intro of self and interest in Board position, Amber F- intro and interest in Board position		6:04	Comment
<b>Reports from the Board</b>			
6. President's Report	Kate	6:06	Report
7. Executive Committee Report .1 Legislation- election process	Anissa	6:20	Report
8. Finance Committee Report- No longer have a mortgage! We own our building! Closed 3/30/31- looking at new expenses.	Andrew	6:23	
9. Secretary's Report	Abby	6:27	
10. Ad Hoc Committee Reports .1 Leader Evaluation- Sign Anne up for training	All Amelia	6:27	Report

.2 Marketing/Development-		Abby/Stephen		
Reports to the Board				
11.	Executive Director's Report	Lisa	6:33	Report
	<p><b>Current Significant Issues:</b></p> <ul style="list-style-type: none"> <li>- The Feds denied request to waive MSTEP. It will begin this week</li> <li>- We chose to forgo funding for an 8 week summer school, given the capacity of our staff. We WILL have a 5 week summer program for students who are identified as needing Tier 3 support</li> <li>- We have submitted a budget for the first half of ESSER II funds- these funds will be used for Tech, summer school, iReady, and cleaning support</li> </ul>			

- ESSER III funds will be focused on capital improvements
- We will have 2 positions to hire for next year (one teacher moving out of state and one going to grad school full time!) and I plan to post positions this week

**Update on Strategic Plan Implementation**

**Curriculum**

No new updates: expanded hybrid begins this week!

**Culture:**

No updates

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

- We have re-written the implementation guide in order to comply with NEW guidance from the CDC and MDHHS. Pick up and drop off will likely be the area where most families are impacted- so we ask that everyone be patient and work together.

**Direct Action Updates**

- None

**Facilities Update**

- **Looking at: Boiler, Windows, and Plumbing. Also possible cosmetic updates (plaster and paint repair, student bathroom updates)**

**Finance Updates**

- We have purchased our building!

12.	Family Team Report (Quarterly)	Abby	6:45	Report
Business				
13.	Old Business (previously moved) .1 N/A		6:45	Action
14.	New Business .1 GRDC Extended Continuity of Learning Plan - March 1st- AB 2nd- TJ All- ST, AG, AS, AE, AB, TJ, KD- All yes		6:45	Action
Closing				

15.	Public Comment Brooke A- Proud of her daughter and teacher, staff, Sana- proud of board for process.	7:01	Comment
16.	Adjourn	Kate	7:30 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

Kevin Davis-KD

**Family Team:**

**GRPS Liaison:**

Matthew Beresford