

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 23rd, 2021

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

Location: Grand Rapids Child Discovery Center

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

<b>Agenda</b>	Person	Time	Purpose
<b>Opening</b>			
1. Call to Order	Kate	6:03	Action
2. Roll Call .1 Present: ST, KD, AB, KAB, AJ, AG, AE, AS, .2 Absent: .3 Guests: LNH, SC, TL	Kate	6:03	Action
3. Approval of Agenda 1st- AB 2nd- AE All- Yes	Kate	6:04	Action
4. Approval of Minutes 1st- AB 2nd- AE All- Yes	Kate	6:04	Action
5. Public Comment (Please limit comments to 3-5 minutes) July Meeting 7/19- will be held in person at school. Officer elections and swearing in for full board. Hoping to have approval for Travis, Amber		6:05	Comment
<b>Reports from the Board</b>			
6. President's Report- Kate's last meeting	Kate	6:06	Report
7. Leader Evaluation- Evaluation was done in closed session after the first June board meeting on 6/14. Lisa earned a Effective rating with a score of 3.43	Amelia	6:08	Report
<b>Reports to the Board</b>			
8. Executive Director's Report - School Improvement Plan-overview of focus and plan for next year to focus on consistent responses to behavior and needs	Lisa	6:10	Report

Business				
13.	Old Business (previously moved) .1 N/A		6:21	Action
14.	New Business .1 FY2021 Budget Amendment III approval 1st- AB 2nd- ST Vote: AG, AE, AB, ST, KD, AS, AJ- all yes! .2 FY2022 Budget Approval 1st- AB 2nd- AE Vote: AG, AE, AB, ST, KD, AS, AJ- all yes! .3 ELA curriculum approval- same company used for Ready math- will help with consistency, picked by teacher council to help meet needs- will be paid with special funds initially and will be paid by general funds as recurring charges. 1st- AG 2nd- AJ All- Vote: AG, AE, AB, ST, KD, AS, AJ- all yes!		6:21	Action
Closing				
15.	Public Comment (Please limit comments to 3-5 minutes) Sana- thank you to Kate. Sad to say goodbye. Anissa- thank you to Kate.		6:34	Comment
16.	Adjourn	Kate	6:42	Action

**School Leadership:**

Executive Director- Lisa Nuyens Heyne- LNH

Pedagogista- Sarah Cooper- SC

**GRDC 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

Anne Jbara- AJ

Amelia Grayson- AG

Kevin Davis-KD

Stephen Tanner- ST

**Family Team:**

**GRPS Liaison:**

Matthew Beresford