

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, June 14<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	6:01	Action
2. Roll Call .1 Present: AE, AS, KAB, AB, AJ, AG, KD, ST, LNH .2 Absent: NA .3 Guests: Amber F, Travis L, Sana A	Kate	6:01	Action
3. Approval of Agenda 1st- AG 2nd- AE All- yes	Kate	6:03	Action
4. Approval of Minutes 1st- AG 2nd- AE All- Yes	Kate	6:03	Action
5. Public Comment (Please limit comments to 3-5 minutes) None		6:03	Comment
<b>Reports from the Board</b>			
6. President's Report- Will go into closed session, Ted J resigned from Board- appreciation for many years of service, voice and experience will be missed. Ted's time was very much appreciated and hope for continued participation in the future. Last fiscal Year meeting June 23rd for Budget amendment vote, School leader Eval, Spring policy updates ?, ELA adoption, July will be held July 19th - Annisa will run meeting and we will have elections at that meeting, officer nomination info in procedures folder- July meeting will be held in person- June 30th ends the emergency waiver on in person meetings	Kate	6:03	Report
7. Executive Committee Report-	Anissa	6:10	Report

Review goals and revisit some of the priorities set at our last retreat.				
8.	Finance Committee Report	Andrew	6:10	
9.	Secretary's Report- mentioned the annual retreat in Aug/Sep- long term goals	Abby	6:11	
10.	Ad Hoc Committee Reports		6:17	Report
	.1 Leader Evaluation - voting tonight	Amelia		
	.2 Marketing/Development- t shirts delivered	Abby		
	.3 Board Membership- Amber and Travis vote	Andrew		
Reports to the Board				
11.	Executive Director's Report	Lisa	6:35	Report
	<p><b>1. Current Significant Updates or Issues</b></p> <ul style="list-style-type: none"> <li>- We ALMOST have an offer out for the 4/5th grade position (one more reference to check)</li> <li>- Reposted movement position- no match found yet</li> <li>- So far, we are fully enrolled for next year with the exception of 5th grade which we purposefully did not add students to during their 2 and 3 grade years</li> <li>- All current paras returning, will need one hire to replace Lakara</li> </ul> <p><b>2. Update on Strategic Plan Implementation</b></p> <p><b>Curriculum-</b></p> <p>The Teacher Council + interested others have made a recommendation for the ELA adoption- we are moving forward and will use ESSEA funds initially and this will move to general budget in subsequent years.</p> <p>The Teacher Council has made the formal recommendation that new ELA curricular materials be adopted for the 2021-2022 school year. The recommendation comes after reframing our choices as they aligned to our iReady Data this year and priorities for student engagement, differentiation and teacher usability. The TC is requesting that the Board formally adopt the following:</p> <ul style="list-style-type: none"> <li>● Ready Reading (K-2), New iReady Magnetic Ready (3-5) for 2021-22; K-5 to use Magnetic Reading in 2022-2023</li> <li>● Supplement with Current Phonics Routine</li> <li>● Supplement with Heggerty Phonemic Awareness Curriculum</li> <li>● Purchase Book Club/Text Sets/Decodable Books (Grade Level Choice)</li> </ul> <p>The following will be needed to implement the new materials:</p> <ul style="list-style-type: none"> <li>● Align Scope and Sequences</li> </ul>			

- Develop Literacy Block Frame
- Update report cards
- Use iReady Diagnostic for Reading (and Math) as our District Benchmark Assessment
- Plan for professional learning around Vocabulary and Read Alouds

**Culture**

For our SIP process, we are focusing on SEL- with a particular focus on student who are exhibiting internalizing behaviors. This additional focus was based on our data reviews from teachers and students- as well as parent surveys from throughout the year.

**SAFETY AND SECURITY:**

NO NEW INFO

**3. Direct Action Updates**

**4. Facilities Update**

- Major plumbing work scheduled for 7/6
- Cosmetic work- repaint and refresh (new locks)
- 5. Finance Updates- budget covered at 5:30 meeting

12.	Family Team Report	Abby	6:36	Report
Business				
13.	Old Business (previously moved) .1 N/A			Action
14.	New Business .1 GRCDC Extended Continuity of Learning Plan - June 1st- AG 2nd- AE All- AG, AS, AE, AJ, AB, ST, KD- Yes .2 New member approvals - Amber Fox 1st- AS 2nd- AB All- AG, AS, AE, AJ, AB, ST, KD- Yes  Travis LaFleur 1st- AS 2nd- AB All- AG,AS, AE, AJ, AB, ST, KD- Yes		6:36	Action
Closing				
15.	Public Comment (Please limit comments to 3-5 minutes)			Comment

16. Adjourn to closed session	Kate	6:45	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

Anne Jbara- AJ

Amelia Grayson- AG

Kevin Davis-KD

Stephen Tanner- ST

**Family Team:**

**GRPS Liaison:** Matthew Beresford