

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, July 19th 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
Opening			
1. Call to Order	Anissa	6:04	Action
2. Roll Call .1 Present: AB, AJ, LNH, TL, AF, AS, AE, AG, KD, ST .2 Absent:NA .3 Guests: Jen parent	Anissa	6:04	Action
3. Approval of Agenda 1st- AB 2nd- AG All- yes	Anissa	6:04	Action
4. Approval of Minutes 1st- AG 2nd- AB All- yes	Anissa	6:04	Action
5. Public Comment (Please limit comments to 3-5 minutes) Jen- new parent		6:05	Comment
Reports from the Board			
6. President's Report- VP report- Very thankful for Kate and all of the support and work she did	Anissa	6:07	Report
7. Executive Committee Report- All info covered later .1 Legislation- Discussion over retreat	Anissa	6:07	Report
8. Finance Committee Report- some tech purchases and audit coming up 8/9	Andrew	6:08	
9. Secretary's Report- none	Abby	6:08	
10. Ad Hoc Committee Reports .1 Leader Evaluation- None .2 Marketing/Development- donor sign and swag .3 Board membership- new members	All	6:10	Report
Reports to the Board			
11. Executive Director's Report	Lisa	6:11	Report

Current Significant Issues:

- Hired new 4/5 th teacher- Clare Bowman- Elly Partner
- Offer made for Movement/media teacher
- 1 Para to hire
- Plumbing work in progress
- Fully back to school in full- same safety protections as in spring
- Mask recommendations
- Dismissal and Arrival staggered

Update on Strategic Plan Implementation

Curriculum: none

Culture: none

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

- **Direct Action Updates- Shift in calendar- 1 day per week that dismissal is earlier than others (Tuesdays leave at 2:40 and other days 3:25)**
- **Drop off start at 8:10- instruction at 8:30**
- **Looking to adjust calendar to get out 6/10 instead of 6/15**
- **Enrollment info in next week via email**

Facilities Update

Poison ivy treatment added to lawn contract

Finance Updates

Laptops- need 21 staff - reimbursed through fed grant for about 400 of 550.

12.	Family Team Report (Quarterly)- none	Abby	Report
Business			
13.	Old Business (previously moved) .1 N/A		6:39 Action
14.	New Business .1 Vote on New Board Members Amber 1st- AG 2nd- ST All- yes Travis 1st- AS 2nd- AB All- yes .2 Vote on renewal of Term for AB		6:39 Action

1st- AB 2nd- AE All- yes

.3 Vote on Officer Positions

President- Nomination: Abby

1ST- AG

2nd- AS

Call to vote: 9 # votes for Abby

Vice President- Nomination: Anissa

1st- AB

2nd- AG

Call to vote: 9# Votes for Anissa

Treasurer: Nomination:

1st- AB

2nd - AE

Call to vote: votes for

Secretary: Nomination: Amelia

1st- AS

2nd- AE

Call to vote: votes for

Elections July 2021	President	Vice President	Treasurer	Secretary
Anissa-AE	Abby	Anissa	Kevin	Amelia
Andrew-AB	Abby	Anissa	Kevin	Amelia
Abby-AS	Abby	Anissa	Kevin	Amelia
Amelia-AG	Abby	Anissa	Kevin	Amelia
Stephen-ST	Abby	Anissa	Kevin	Amelia
Kevin-KD	Abby	Anissa	Kevin	Amelia
Anne-AJ	Abby	Anissa	Kevin	Amelia
Amber-AF	Abby	Anissa	Kevin	Amelia
Travis-TL	Abby	Anissa	Kevin	Amelia

.4 Oath of Office All- all recited the oath of office together at 6:55pm

.5 Annual policy book legal items- including adoption of Regular Board meetings 2021-2022- June, 22 2022
1st- AB 2nd- AE All- Yes

.6 Vote on GRCDC A team as the district Professional Development Committee
1st- AE 2nd- TL All- yes

Closing

15. Public Comment (Please limit comments to 3-5 minutes)
Amelia- kids walk home at dismissal

16. Adjourn

7:09

Action

School Leadership:

Executive Director- Lisa Nuyens Heyne- LNH

Pedagogista- Sarah Cooper- SC

GRCDC Board Members:

President- Abby Sutter- AS

Vice President- Anissa Eddie- AE

Treasurer- Kevin Davis- KD

Secretary- Amelia Grayson- AG

Members at Large:

Andrew Brower- AB

Anne Jbara- AJ

Stephen Tanner- ST

Amber Fox- AF

Travis LaFleur- TL

Family Team:

GRPS Liaison:

Matthew Beresford