

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, February 14th, 2022

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  | Abby             | 6:00 | Action  |
| 2. Roll Call  | Abby             | 6:01 | Action  |
| 3. Approval of Agenda   | Abby             | 6:02 | Action  |
| 4. Approval of Minutes  | Abby             | 6:03 | Action  |
| 5. Public Comment (Please limit comments to 3-5 minutes)  |                  | 6:05 | Comment |
| <b>Reports from the Board</b>   |                  |      |         |
| 6. Family Team Report   | Kelli<br>Wiltsie | 6:10 | Report  |
| 7. President's Report   | Abby             | 6:10 | Report  |
| 8. Executive Committee Report   | Anissa           | 6:15 | Report  |
| 9. Finance Committee Report   | Kevin            | 6:20 | Report  |
| 10. Secretary's Report  | Amelia           | 6:25 | Report  |
| 11. Ad Hoc Committee Reports<br>.1 Leader Evaluation<br>.2 Marketing/Development<br>.3 Strategic Planning |                  | 6:30 | Report  |
| <b>Reports to the Board</b>   |                  |      |         |
| 12. Executive Director's Report   | Lisa             | 6:45 | Report  |
| 13. Family Team Report  | See<br>above     |      | Report  |
| <b>Business</b>   |                  |      |         |
| 13. Old Business (previously moved)<br>.1 N/A   |                  |      | Action  |
| 14. New Business<br>.1<br>.2  |                  |      | Action  |
| <b>Closing</b>  |                  |      |         |
| 15. Public Comment (Please limit comments to 3-5 minutes)   |                  | 7:00 | Comment |
| 16. Adjourn   | Name             | 7:10 | Action  |

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment"

**School Leadership:**

Executive Director- Lisa Nuyens- LN

Pedagogista- Sarah Cooper- SC

**GRPS Liaison:**

Matthew Beresford

**GRCDC Board Members:**

**Executive Committee-**

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