

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, January 10, 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
Opening			
1. Call to Order Present: AB, AS, AE, KD, ST, AJ, AG Absent: AF, TL Executive Director: LNH Public: Beth VanderMeer	Abby	6:05	Action
2. Roll Call	Abby		Action
3. Approval of Agenda 1st AB, 2nd AE, all - yes	Abby		Action
4. Approval of Minutes 1st ST, 2nd AB, all - -yes	Abby		Action
5. Public Comment (Please limit comments to 3-5 minutes)		6:06	Comment
Reports from the Board			
6. President's Report - Thinking of a year in review report 2021 - Some of the good things that happened over last year - I.e. Paid off of building, teacher bonus, what's in the future? - Annisa did a nice intro on facebook/invite to board meeting - Abby will invite other members to do the same each month.	Abby	6:07	Report
7. Executive Committee Report - No report/updates	Name		Report
8. Finance Committee Report - No reports or updates.	Name		
9. Secretary's Report - No reports/updates.	Name		

<p>10. Ad Hoc Committee Reports</p> <p>.1 Leader Evaluation</p> <p>.2 Marketing/Development - ST will work on trifold, talked about adding stickers for important dates so don't need them printed on trifold and can just put tickers w/ updated dates on. Need more applications for fall (only have 53) usually "tear through" our waitlist and so want more than the spots we have (by about 20 apps). Have until end of February. Expo coming up at City January 27th from 4:30 to 6:30. Our open house is on February 1st 4:30 to 6:30 at school.</p> <p>4. Strategic planning - meeting this week.</p> <p>3 Board Membership</p>	<p>Name</p> <p>Stephe n/Abby</p> <p>Andrew</p>	<p>6:10</p>	<p>Report</p>
<p>Reports to the Board</p>			
<p>11. Executive Director's Report</p> <p>Current Significant Updates or Issues</p> <ul style="list-style-type: none"> - No luck in hiring for a new para or Special Education teacher - Very hard to hire in this environment. - We need a full time Para. - We are planning to keep the 10 day isolation for COVID positive students and staff, at least through the winter, despite any KCHD changes. - There are many students in the building who have younger siblings that are not able to be vaccinated yet due to age. - Continuing universal masking (along with GRPS) - GRPS ratified a new teacher contract just before Christmas break. <p>Pay raise 3% across the board for teachers Stipend for teachers only (difference from COVID response stipend we gave at GRCDC)</p> <p>2. Update on Strategic Plan Implementation</p> <p>Curriculum-</p> <p>No updates here. We will have academic data to review at next meeting when Matthew Beresford from GRPS joins us. This will be a comparative look at our fall and winter data.</p> <p>Culture</p> <p>Nothing new to report since 12/13</p> <p>SAFETY AND SECURITY:</p>	<p>Lisa</p>	<p>6:17</p>	<p>Report</p>

Nothing new to report since 12/13			
3. Direct Action Updates:			
- None at this time			
4. Facilities Update			
- None at this time			
5. <u>Finance Updates-</u>			
- None at this time			
12.	Family Team Report	Name	6:24
	- No update.		Report
Business			
13.	Old Business (previously moved)		Action
	.1 N/A		
14.	New Business		6:24
	.1 N/A		Action
Closing			
15.	Public Comment (Please limit comments to 3-5 minutes)		Comment
16.	Adjourn	Name	6:24
			Action

School Leadership:

Executive Director- Lisa Nuyens Heyne-

LNH

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

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Andrew Brower- AB

Anne Jbara- AJ

Stephen Tanner- ST

Amber Fox- AF

Travis LaFleur- TL