

Grand Rapids Child Discovery Center

Board of Directors Budget Meeting

Date: Monday June 13, 2022 5:30pm- Special Budget Meeting	Posng 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	Abby	5:38	Action
2. Roll Call .1 Present - TLF, AF, AJ, AS, KD, ST, AG, LH, AE .2 Absent - AB .e Guests	Abby		Action
3. Approval of Agenda 1st - ST 2nd - AE	Abby		Action

5. Public Comment (Please limit comments to 3-5 minutes)	5:40 Comment
<p>8. Finance Committee</p> <p style="text-align: right;">5:40 pm Kevin</p> <p>.1 Presented budget amendment for fiscal year 2021 to 2022 Kevin presented the document "General Fund Appropriation Amendment II" For fiscal year 2021-2022</p> <ul style="list-style-type: none"> - Lisa Nuyens gave context on why we have a large fund - trying to decide steps forward as far as keeping or selling building - decision on that will decide how much and what money we want to pour into the building. - Have been able to have a culture of being able to fund whatever teachers need as long as it is reasonable. <p>.2. Present Budget proposal for fiscal year 2022-2023 Kevin presented General Fund Appropriation Proposal for fiscal year 2022-2023</p> <p>.3. Questions and Discussion</p> <ul style="list-style-type: none"> - All questions were answered by the presentation and Lisa's extra questions. No further questions 	

asked.

- We will vote on this at special budget meeting on June 22, 2022

9. Adjourn 6:04 pm