

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 \*Special Budget Approval Meeting\*

Date: 6:00-6:30 pm, Monday, June 22, 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	6:04	Action
2. Roll Call .1 Present: AJ, TLF, KD, AG, AS, AB, LN .2 Absent: AE, ST, AF .3 Guests: Philip Strom	Abby		Action
3. Approval of Agenda 1st - AG 2nd - AJ All - aye	Abby		Action

4.	Public Comment (Please limit comments to 3-5 minutes)	6:05	Comment
	<ul style="list-style-type: none"> <li>- Anne Jabara - took kids to "storytime in the park" last night. Give out free books and ice cream. There were elementary schools with tables of information there. There are also park events at MLK park etc. May be a good place to market our school.</li> <li>- Sent Philip's info to GRPS board and that will hopefully get passed in July GRPS board meeting then we can vote on him at August meeting.</li> <li>- Philip introduced himself to Andrew B. That is whose term he will be replacing.</li> <li>- Lisa - looked up storytime in the park. Contact is GVSU professor who is a parent here. Lisa will e-mail her to see what we need to do to set up a table there.</li> </ul>		

<b>Business</b>			
5.	Old Business (previously moved) .1 N/A		Action

6.	New Business	Abby	6:08	Action
	<p>.1 Vote to finalize 2021-2022 Budget Vote to discuss: 1st - AB 2nd - KD</p> <p>Vote on Budget amendment and closing out 2021-2022 budget itself: AJ - yea TLF - yea AB - yea KD - yea AS - yea AS - yea "cool beans"</p> <p>.2 Vote on preliminary 2022-2023 Budget</p> <p>Motion to discuss:</p> <p>1st - AB 2nd - KD</p> <p>Lisa - don't have a great idea of what teacher pay will be as this is still being discussed between GRPS and the union. Lisa made a phone call to GRPS to see if any idea and was told "we are not even close"</p> <p>AJ - yes TLF - yes AB - yes KD - yes AG - yes AS - yes</p>			

Closing				
7.	Public Comment (Please limit comments to 3-5 minutes)			Comment
	<p>Thank you so much to Andrew for being part of the board and mentoring so many people. Andrew happy that we have "adults on the board" who will be able to work on strategy moving forward instead of just "surviving"</p> <p>Lisa - thank you to Andrew for supporting her and keeping her accountable as a leader. He gave so generously of his time even after his kids left the school. You left us in such a strong place - both as a board and the financial health of the school.</p> <p>Kevin plans to stalk Andrew :) We all have your number!</p>			
8.	Adjourn	Name	6:15	Action