

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: October 10th, 2022 6:00-7:30 pm, Monday,

Posting Address: 409 Lafayette Ave SE, Grand Rapids, MI 49503

Location: Grand Rapids Child Discovery Center

Publication: <http://grcdc.org/>

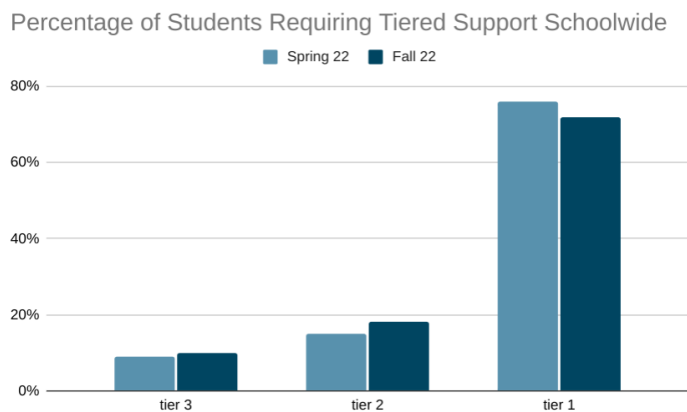
| Agenda | Person | Time | Purpose |
|--|--------|------|---------|
| Opening | | | |
| 1. Call to Order | Abby | 6:03 | Action |
| 2. Roll Call .1 Present: ST, AG, AS, KD, AJ, PS, TL, Lisa Nuyens .2 Absent: AF .3 Guests: Micheal Foster Auditor for Plante Moran, Sana Amash (teacher). Patty Palazak (parent). | Abby | | Action |
| 3. Approval of Agenda 1st- AG 2nd- AJ All- aye | Abby | | Action |
| 4. Approval of Minutes 1st- PS 2nd- KD All- aye | Abby | | Action |
| 5. Public Comment (Please limit comments to 3-5 minutes) | | 6:05 | Comment |
| 6. School Audit Report - Micheal Foster from Plante Moran | | | |
| Reports from the Board | | | |
| 7. President's Report Appreciate board members coming to the retreat and putting up subcommittee planning documents. On Board drive there is a Committee notes folder, then subfolder for 2022-2023 school year and then a folder for each subcommittee - please put any notes here. | Abby | 6:22 | Report |
| 8. Executive Committee Report | Anissa | | Report |
| 9. Finance Committee Report - Upcoming committee meeting on Oct 21st | Kevin | | |
| 10. Secretary's Report - Amelia will do a Facebook invite and introduce self prior to the next meeting. - Other places to do this other than Facebook? | Amelia | | |

| | | | |
|---|------|------|--------|
| <p>11. Ad Hoc Committee Reports</p> <ul style="list-style-type: none"> .1 Marketing/Advertising- Travis <ul style="list-style-type: none"> - No current update to report .2 Strategic Planning Committee- Amber <ul style="list-style-type: none"> - Next meeting one week from today. .3 Reauthorization- Abby <ul style="list-style-type: none"> - Picked dates for first 3 months of meetings - Lisa has not heard back from GRPS about an initial meeting. .4 Evaluation/Leadership- Amelia <ul style="list-style-type: none"> - Meeting on Oct 21st. .5 Policy- Travis .6 Board Liaison- A Team (Travis), Facilities (Kevin) <ul style="list-style-type: none"> - Come to these meetings Quarterly. No facilities meeting since Dre started. | All | 6:28 | Report |
| Reports to the Board | | | |
| <p>11. Executive Director's Report</p> <p>Current Significant Updates or Issues :</p> <ul style="list-style-type: none"> - SEL Interventionist hired, set to start 10/17 (Angela Walters) - great experience behind her. Also Lisa's sister. - Since Lisa related to her, slightly different management chain. Complaints go to Sara, anything Sara is uncomfortable with will go to Abby. - Additional Para for 3 days a week being hired (runner up for SEL interventionist) - Some COVID spread, 2nd classroom outbreak (3 or more related cases in one class). Kids will mask in these classes for 10 days. Rapid test entire class. - Fall Family Fun the weekend of 10/21- still staying away from large inside gatherings - will be outside. Family Team planning. - Family Conference next week- families have a choice of virtual or in person <p>2. Update on Strategic Plan Implementation</p> <p><u>Curriculum-</u></p> <p>Our fall diagnostic data has many students identified for tier 2 and tier 3 supports in math and reading. Concentrated in 2nd and 3rd grades. Data breakdown to come- right now, we are determining the right level of support and use of our interventionists.</p> | Lisa | 6:33 | Report |

For grade levels with a high level of need in Tier 2- such as current 2nd grade- Sarah Cooper will be pushing in to classrooms along with the reading interventionist to ensure that the children, even in a larger group, get the support they need.

Culture:

On Friday, 10/4, we had our first “data PD day” where staff could create Tier 2 plans for students in math, reading and SEL. We have really clarified the work for SEL Tier 2, with specific goals and lesson materials. This will help ensure that interventions are delivered with consistency.



SAFETY AND SECURITY:

-On the search for a snow plowing, salting, and shoveling company as our current lawn company is no longer offering shoveling services

3. Direct Action Updates:

- No updates at this time

4. Facilities Update

- No updates at this time

5. Finance Updates- Audit to be presented tonight

| | | | | |
|-----------------|--|------|------|---------|
| 12. | Family Team Report (Quarterly) | | | Report |
| Business | | | | |
| 13. | Old Business (previously moved) .1 N/A | | 6:50 | Action |
| 14. | New Business .1 Audit Presented - nothing to vote on | | | Action |
| Closing | | | | |
| 15. | Public Comment (Please limit comments to 3-5 minutes) - Sana wondered if we should buy snowblowers in case we have trouble hiring a snow service. | | | Comment |
| 16. | Adjourn | Abby | 6:55 | 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- Anne Jbara- AJ

Treasurer- Kevin Davis- KD

Secretary- Amelia Grayson- AG

Members at Large:

Stephen Tanner- ST

Amber Fox- AF

Travis LaFleur- TL

Phili Strom- PS