

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, December 12, 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		Action
3. Approval of Agenda	Abby		Action
4. Approval of Minutes	Abby		Action
5. Public Comment (Please limit comments to 3-5 minutes)		6:05	Comment
6. Budget Amendment overview	Kevin/ Tessa	6:10	Report
<b>Reports from the Board</b>			
7. President's Report	Abby	6:15	Report
8. Executive Committee Report	Anne		Report
9. Finance Committee Report	Kevin		
10. Secretary's Report	Amelia		
11. Ad Hoc Committee Reports- Need update on leads .1 Marketing/Advertising- Travis .2 Strategic Planning Committee- Amber .3 Reauthorization- Abby .4 Evaluation/Leadership- Amelia .5 Policy- Travis .6 Board Liaison- A Team (Travis), Facilities (Kevin)	All	6:25	Report
<b>Reports to the Board</b>			
12. Executive Director's Report	Lisa	6:35	Report
13. Family Team Report	NA		Report
<b>Business</b>			
14. Old Business (previously moved) .1 N/A			Action
15. New Business .1 Budget Amendment .2 Policy Updates		7:05	Action
<b>Closing</b>			
15. Public Comment (Please limit comments to 3-5 minutes)			Comment
16. Adjourn	Abby	7:30	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- Anne Jabara- AJ

Treasurer- Kevin Davis- KD

Secretary- Amelia Grayson- AG

**Members at Large:**

Stephen Tanner- ST

Amber Fox- AF

Travis LaFleur- TL

Philip Strom- PS