



Board of Directors Regular Meeting
Thursday, September 11, 2014 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room

APPROVED – Minutes - APPROVED

Following recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:07 p.m.

Members Attending: T. Adams, J. Carey, S. Daly, S. Mau Larson, P. McNally, M. Ollig, N. Paddleford, C. Paul, L. Ruch-Hammond, M. Weaver West

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, June 12, 2014
- b. Receive Agency Budget and Financial Reports, periods ending June 30, July 31 & August 31, 2014 – M. Zabel, Administrative Management Director
- c. Receive Committee Report: Budget & Finance Committee of August 14, 2014

The Chair requested a motion to approve the Consent Agenda on a vote by voice. Member Mau Larson moved to approve and a second was received of Member Carey. With all members present voting in favor and no members voting against, the Consent Agenda is approved.

Action: Approval of Agency participation in the Americans for the Arts State Policy Pilot Program

Executive Director Mackert presented a request to the Board for the Perpich Agency to accept an invitation and a monetary grant to participate in the Americans for the Arts pilot project. Ten states were selected to participate in this project, whose intent is to strengthen arts education by advancing state policy initiatives. Perpich Center will use the program to assist school districts across the state with developing policies and practices that support teacher evaluation in the arts. An anticipated outcome will be to create a process for developing valid and reliable methods of evaluation for teachers and their students' work.

Americans for the Arts will provide customized coaching and technical assistance throughout the three year pilot and provide a direct grant of \$10,000 each year of the three year pilot program to support identified goals.

At the conclusion of the presentation, the Chair requested a motion to approve Agency participation in the Americans for the Arts State Policy Pilot Program voice vote. Member Weaver West moved to approve with a second provided by Member Carey. All members present voted in favor; with no members voting against the motion is approved.

Information: Agency Communications update

Interim Director of Communications P. Rader provided the Members with an update of communications activities.

Information: Agency Overview and Executive Directors Report

Executive Mackert shared a review of activities of the Summer Break and her report of the State of the Agency.

Board Member Announcements: Member Carey offered her thanks to Executive Director Mackert for visiting Hibbing and Carey's Eighth District constituency.

Adjournment: With the conclusion of business represented by the agenda, the Chair requested and was provided a motion to adjourn the meeting by Member Carey. After noting a second by Member Ruch-Hammond, the Chair called for a voice vote. With all members voting in favor the meeting was declared adjourned at 4:41 p.m.

Perpich Board of Directors meeting minutes approved, Thursday, November 13, 2014.