



**Board of Directors Regular Meeting  
Thursday, November 13, 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 3:05 p.m.

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

**Action:** Amend the Agenda – The Chair recognized the Executive Director who presented a request on behalf of the agency to be permitted to present a Resolution related to the Perpich Center Biennial Budget Request for FY 2016 & 2017. This actionable item would be added to the Agenda as III.a. Member Mau Larson offered a motion to amend the Agenda and a second was received of Member Carey. On a voice vote that produced unanimous consent, the agenda was amended.

**Action:** Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, September 11, 2014
- b. Receive Agency Budget and Financial Reports, period ending October 31, 2014 – M. Zabel, Administrative Management Director
- c. Receive Committee Reports – Board Development and Budget & Finance

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

**Information:** Statewide Enrollment Projections – Perpich Arts High School and Crosswinds Middle School Principal, Antwan Harris provided an update to the members on enrollment projections from sources including the Western Interstate Commission on Higher Education (WICHE) and the Center for School Change. Principal Harris' presentation highlighted the Agency's understanding of continued declining enrollment in the Midwest Region overall. Enrollment in the State of Minnesota is projected to remain stagnant through 2016 and begin to increase reaching peak (2007) levels in year 2023. Multicultural students are anticipated to be a significant source of this increase; current trending indicates they are likely to represent 23-27% of all Minnesota high school graduates in 2023 (15% in 2007).

**For Information:** Biennial Budget Request – S. Mackert and M. Zabel

The Executive Director presented a forecast of anticipated needs and plans regarding the presentation of the Perpich Center Agency's budget request to the Office of the Governor. In preparation of this effort a Resolution has been drafted to present to the Governor and was introduced to the members requesting their support.

- a. **For Action:** Resolution related to the Perpich Center Biennial Budget Request for FY2016 & 2017 – The resolution as prepared in written form was provided to the members by the Executive Director and read out by Member Mau Larson on behalf of the Government Relations Committee. Following questions and discussion the Chair received a motion to approve the Resolution from Member Weaver West and a second from Member Amadio. On a vote by voice and with all members present voting in favor, the motion to approve the Resolution is passed.

**Information:** Agency Human Resources update

Director of Human Resources K. McNamara provided the Members with a brief update of resource and hiring activities.

**Information:** Agency Overview and Executive Directors Report

Executive Mackert shared a review of current agency activity.

**Adjournment:** With the conclusion of business represented by the agenda, the Chair received a motion to adjourn the meeting by Member Amadio. Noting a second by Member Mau Larson, the Chair called for a voice vote. With all members voting in favor the meeting was declared adjourned at 5:06 p.m.