



BOARD OF DIRECTORS ANNUAL MEETING
Thursday, February 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 3:00p.m. Newly appointed members Luayn Ruch-Hammond and Mathew Ollig were introduced and welcomed to the Board.

Members Attending: P. Adolphson, B. Crutcher, S. Daly, S. Mau Larson, P. McNally, M. Ollig, C. Paul, A. Plechash, L. Ruch-Hammond, M. Weaver West

Excused: T. Adams, B. Amadio, E. Biel, J. Carey, N. Paddleford

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, January 09, 2014
- b. Approval of 2014 – 2015 Academic Year Student Fee Schedule – M. Zabel, Administrative Management Director
- c. Receipt of Agency Budget and Financial Report, period ending January 31, 2014 – M. Zabel, Administrative Management Director

The Chair moved to approve the Consent Agenda by a call of the roll. All members voted in favor; with no members voting against the Consent Agenda is approved.

For Information: P. Paulson, Senior Director of Policy introduced guest George Noblit [Joseph Neikirk Distinguished Professor of Sociology of Education, University of North Carolina, Chapel Hill] who provided a report on Student and Teacher Learning related to the 2012-2013 Perpich Arts Integration Project

For Information: Perpich Day at the Capitol – Secretary Lamprecht offered an update to scheduling for the planned Perpich Day at the Capitol on March 13, 2014

For Action: Election of Officers – In the absence of the Committee Chair, Nominations Committee Member S. Daly with the Board Secretary offered the slate of candidates and distributed ballots to all members present. On completion and tally of the balloting: ten members present, ten ballots recorded - for position of Chair, McNally received ten votes; for the of Vice Chair Weaver West received ten votes.

Officers for the Board calendar period March, 2014 through February, February 2015 are:

Board Chair Elect – Pierce McNally

Board Vice Chair Elect – Martha Weaver West

For Action: A motion to approve the proposed 2014 – 2015 Board Meeting Calendar was received of Member Paul with a second from Member Crutcher. On a voice vote and with all members voting in favor the proposed calendar is approved.

For Action: Current/outgoing Committee Chairs convened members in attendance to organize, select a new Chair and organize a calendar for the 2014 – 2015 Board year

Board Development

Members: T. Adams, J. Carey, N. Paddleford, C. Paul
The committee was unable to convene in the absence of a quorum

Budget & Finance

Members: S. Daly, A. Plechash, L. Ruch-Hammond, M. Weaver West
Committee Chair: S. Daly
Calendar: meetings scheduled prior to Board Meetings on August 14, September 11, one additional meeting to be scheduled based on strategic needs

Government Relations

Members: P. Adolphson, E. Biel, S. Mau-Larson, M. Ollig
Committee Chair: S. Mau Larson
Calendar: meetings scheduled on May 8, June 12 and November 13

Personnel

Members: B. Amadio, B. Crutcher, P. McNally
Committee Chair: B. Amadio
Calendar: meetings scheduled on September 11, October (date TBD) and November 13

For Information: no member of the body rose to offer an announcement(s) to the Board

Adjournment: With the conclusion of the business represented by the Agenda for the Perpich Board of Directors Annual Meeting, the Chair moved adjournment and requested a vote by voice. With all members voting in favor and none against, the meeting is adjourned at 4:20p.m.

Submitted,
L. Lamprecht – Board Secretary