



BOARD OF DIRECTORS MEETING
Thursday, May 14, 2015 - 3:00 – 5:00 p.m.
Perpich Center for Arts Education, Golden Valley
Gaia Building, Large Glass Box Conference Room

AGENDA

Call to Order – Pierce McNally, Board Chair

Introductions

I. CONSENT AGENDA (ACTION)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Annual Meeting, March 12, 2015
- b. Receive Agency Budget and Financial Reports, periods ending March 31, 2015 and April 30, 2015 – M. Zabel, Administrative Management Director
- c. Approval of 2015-2016 School Year Calendars for Perpich Arts High School and Crosswinds Arts & Science Middle School

II. For Action: Arts Integration SY 2015-2016 Contracts – Byron Richard, Educational Research Coordinator

III. For Information & Action: Resolution for Membership in the MN State High School League, SY2015-2016 – L. Lamprecht, Board Secretary

IV. Executive Session (Closed): Labor Negotiations Strategy [M.S. § 13D.03]

V. For Information: Executive Directors Report – S. Mackert, Executive Director

Adjournment