



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

APPROVED - Minutes - APPROVED

Following recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:03 p.m.

Members Attending: E. Biel, B. Crutcher, S. Daly, L. Henning, S. Mau Larson, P. McNally, M. Nabors, M. Ollig, C. Paul, L. Ruch-Hammond, M. Weaver West

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors 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

The Chair requested a vote approve the Consent Agenda by acclamation. With all members present voting in favor and no members voting against, the Consent Agenda is approved.

Action: Arts Integration SY 2015-2016 Contracts

Byron Richard, Educational Research Coordinator reviewed Joint Powers Grants proposals for schools desiring to continue in the Perpich Arts Integration Network activities in School Year 2015-2016. Following review of the requests, the Chair received a motion to approve from Member West and was provided a second by Member Mau Larson. On a vote by voice with all members voting in favor and no votes against, the Arts Integration Network is approved for the grant expenditures requested for school year 2015-2016.

Action: Resolution for Membership in the MN State High School League

Secretary Lamprecht presented the Board with information regarding annual membership renewal in the Minnesota State High School League (MSHSL). The board was shown a video on participation in League activities provided by the MSHSL governing board. Following the viewing, the Chair requested a motion to approve renewing the Perpich Arts High School membership for school year 2015-2016. Receiving a motion from Member West and a second from Member Daly, the Chair called for a voice vote and with all members voting in favor. Membership in MSHSL will be renewed for the 2015-2016 School Year.

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

Information: Executive Directors Report

Executive Director Mackert provided a review of agency events, activities and planning that has occurred since the previous Board meeting.

Adjournment: With the conclusion of business represented by the agenda, the Vice Chair received a motion to adjourn the meeting by Member Paul. With all members voting in favor the meeting was declared adjourned at 4:44 p.m.