



BOARD OF DIRECTORS MEETING
Thursday, June 30, 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 McNally called the meeting to order at 3:01p.m.

Members Attending: T. Adams, E. Biel, J. Carey, 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

- Approval of the Minutes, Board of Directors Meeting, May 14, 2015
- Receive Agency Budget and Financial Report, periods ending May 31, 2015 – M. Zabel, Administrative Management Director

On a motion to approve the consent agenda received from Member Weaver West seconded by Member Carey, the Chair called for a vote by voice. With all members present voting in favor and no members voting against, the Consent Agenda is approved.

Information & Action: Approval of the 2015-2016 School Year Budget
Administrative Management Director Michael Zabel reviewed the projected 2015-2016 Fiscal/School Year Budget. The Chair requested a motion to approve. Receiving a motion from Member Paul and a second of Member Carey, Chair McNally requested a vote by voice. All members voted in favor of approval, no members voted against. The 2015-2016 School Year Budget is approved.

Information: Executive Directors Report
Executive Director Mackert provided the Board with a review of events, activities affecting the agency. Items of interest included the conclusion of the legislative session and the Perpich Foundation scheduling of its “The Big Event” planned for October 23, 2015.

Executive Session: Closed discussion for Student “A” Disciplinary Action [M.S. § 13D.05] [Recorded]
On a motion from Member Weaver West and with a second received from Member Mau Larson, the Chair requested a vote by voice on the question; with all members in favor and none against, the Board voted to not support expulsion or remove transportation on the question of Student “A”.

Adjournment Concluding the business represented by the agenda, the Chair received a motion to adjourn from Member Daly and a second from Member Biel. On a voice vote with all members in favor, the meeting is declared adjourned at 4:34p.m.