



**BOARD OF DIRECTORS MEETING**  
**Thursday, November 12, 2015 - 3:00 – 5:00 p.m.**

**Anoka County Government Center**  
**2100 Third Avenue, Suite 700**  
**Anoka MN 55303**

**APPROVED – MINUTES – APPROVED**

Following recitation of the Pledge of Allegiance the meeting was called to order by Board Chair McNally at 3:01p.m.

Members Attending: E. Biel, N. Coulter, B. Crutcher, L. Henning, S. Mau Larson, P. McNally, M. Ollig, C. Paul, J. Prock, M. Weaver West

- Action:** Approval of the Consent Agenda
- Approval of the Minutes, Board of Directors Meeting, September 10, 2015
  - Receive Agency Budget and Financial Report, periods ending September 30 & October 31, 2015 – M. Zabel, Administrative Management Director
- On a motion to approve by Member Ollig and receiving a second from Member Crutcher, the Chair requested a vote of the members. With all members present voting in favor and none against, the Consent Agenda is approved.
- Information:** External Assessment of Arts Integration Project  
Senior Director of Policy Paulson introduced Dick Corbett who provided a review of the now completed three year independent assessment of the Arts Integration Project.
- Information:** Leadership Team Planning Session  
Executive Director Mackert offered the members a recap of the recent Strategic Planning Session that she held with the Perpich/Crosswinds Management staff.
- Information:** Contract Agreements  
Human Resources Director Funk provided an update of pending new labor agreements and outlined the effects that those will have on agency employees
- Information:** Public-Private Partnership  
Board Chair McNally and Executive Director Mackert announced their intention to launch efforts on funding stream solutions outside of and in addition to the State budget process through the development of partnerships in the private sector.
- Information:** EMID Issues Update  
Executive Director Mackert discussed current issues with respect to the East Metro Integration District (EMID) including space lease on the Crosswinds Campus, changes within the EMID structure and changes in their governance.

**Information:** Capitol Bonding

Administrative Management Director Zabel shared a breakdown of requests the Agency will put forward to the Office of the Governor for asset preservation on the upcoming budgeting process. Following the review members of the Board offered a Resolution of Support to the Agency for the recommended budget requests and on a motion from Member Mau Larson with a second from Member Weaver West the Chair requested a vote of the members by voice. With all members present voting in favor and none voting against the resolution was passed unanimously.

**Information:** Executive Directors Report

Executive Director Mackert gave the members a review of recent activities effecting the agency:

- Regional Centers and partner schools
- Decreasing funds to agencies and schools
- The agency's recent hire of a Outreach Coordinator
- The Perpich Foundation's naming of individual foundation members as *Champions* for each of the Arts High School art areas
- The agency's enabling legislation and opening of discussions for updates to language
- Progress of the Crosswinds Parent Advisory committee
- Potential for curricular changes
- Completion of the Title I applications for each campus
- New Arts High School Admissions Director
- Statewide Fraud Prevention Week

**Adjournment** Having concluded the business represented by the agenda, the Chair received a motion to adjourn from Member Ollig. With all members present voting in favor, the meeting is adjourned at 4:55p.m.