



**BOARD OF DIRECTORS MEETING**  
**Thursday, January 14, 2016 - 3:00 – 5:00 p.m.**

**Gray Plant Mooty Law Offices**  
**5<sup>th</sup> Floor, Kingman Conference Room**  
**80 South 8<sup>th</sup> Street**  
**Minneapolis MN 55402**

**APPROVED - MINUTES - APPROVED**

Following the recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:09p.m.

Members attending: J. Carey, N. Coulter, S. Daly, S. Mau Larson, P. McNally, M. Nabors, C. Paul, L. Ruch-Hammond, M. Weaver West

**Action:** Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, November 12, 2015
- b. Receive Agency Budget and Financial Report, periods ending November 30 & December 31, 2015 – M. Zabel, Administrative Management Director

On a motion by Member Paul and receiving a second from Member West, the Chair called a vote of the members. With all members voting in favor and none voting against, the Consent Agenda is approved.

**Action:** Approve Executive Committee Activity of December 15, 2015

Executive Director Mackert spoke to the Directors regarding an Executive Committee of the Board meeting that was called to create by resolution, an IDENTIFIED OFFICIAL WITH AUTHORITY designate, as required by the Minnesota Department of Education. Following Mackert's comments, the Chair received a motion and a second (Members C. Paul and N. Coulter respectively) to approve the action of the Executive Committee. With all members of the Board voting in favor and no members against, the Executive Committee action of December 15, 2015 is approved.

**Action:** Annual Meeting Date for the Perpich Board of Directors

Because of a later than usual - March 8, 2016 - start to the Legislative Session the Board Secretary offered Members a recommendation to hold the Annual Meeting of the Board on February 11, 2016 as currently scheduled but, separate and move activities for the annual *Perpich Day at the Capitol* to occur instead on March 10, 2016. After brief discussion, it is acknowledged that the Board is able to determine its calendar and no resolution or vote for this change is necessary. It is thus determined that the Annual Meeting of the Perpich Board of Directors will take place on Thursday, February 11, 2016. Any/all activities in connection with the agency's *Perpich Day at the Capitol* are postponed until Thursday, March 10, 2016.

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**Information:** Mid-year Agency Update  
Executive Director Mackert provided a look ahead at some activities in planning for the agency 30 year anniversary.

**Action:** Resolution for Commendation of Janika Vandervelde  
Executive Director Mackert offered a Resolution of Commendation to the Board for it's approval on behalf of retiring Music Instructor Janika Vandervelde, see text following:

*Resolution of the  
Perpich Center for Arts Education  
Board of Directors*

*Whereas, the Perpich Center for Arts Education values its employees as one of its most important resources; and,  
Whereas, Janika Vandervelde has provided excellent service to the agency as a Music Teacher for over twenty-two years; and,  
Whereas, she is a nationally known composer and author of a widely used high school composition curriculum; and,  
Whereas, she is highly regarded among fellow faculty and students;  
Be it therefore resolved, that this Commendation Award is given as a token of gratitude to Ms. Vandervelde for her exemplary services to students, parents, administration, and alumni.*

*Approved by the Board of Directors on this day, Thursday the 14<sup>th</sup> of January, 2016.*

On a motion to approve received of Member Daly and a second from Member Coulter, the Chair requested a vote by voice on the resolution. With all members present voting in favor and none voting against, the Resolution of Commendation for Janika Vandervelde has passed unanimously.

**Information:** Crosswinds Arts & Science School update  
Principal DeLisi provided an update of recent activities and initiatives occurring at the Crosswinds Arts & Science school campus in Woodbury, Minnesota.

**Information:** Nominations Committee Report  
Nominations Committee Chair elect Jan Carey submitted the committee report for receipt of the Board and shared a brief recap of the committee meeting taking place earlier in the afternoon. At the committee meeting it was determined that candidates presented for election to members at the Annual Meeting taking place on February 11, 2016 are: for President – Pierce McNally and for Vice President – Martha West

**Information:** Music Theater Songwriting Challenge  
Executive Director Mackert shared news about Perpich Arts High participation in the Musical Theatre Songwriting Challenge sponsored by the National Endowment for the Arts

**Information:** Executive Directors Report  
Executive Director Mackert provided a recap of agency activities including plans for Bonding and Supplemental Budget Requests to be made during the upcoming legislative session.

**Adjournment** With completion of the business represented by the agenda, the Chair declared the meeting adjourned at 4:51p.m.