



BOARD OF DIRECTORS ANNUAL MEETING
Thursday, February 11, 2016 - 3:00 – 5:00 p.m.
Inver Glen Conference Room, Inver Glen Library,
Dakota County Public Library
8098 Blaine Avenue East
Inver Grove Heights Minnesota 55076

APPROVED – MINUTES - APPROVED

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

Members Attending: J. Carey, N. Coulter, L. Henning, P. McNally, M. Nabors, M. Ollig, C. Paul, J. Prock, L. Ruch-Hammond, M. Weaver West

- Action:** Approval of the Consent Agenda
- Approval of the Minutes, Board of Directors Meeting, January 14, 2016
 - Approval of 2016 – 2017 Academic Year Student Fee Schedule – M. Zabel, Administrative Management Director
 - Receive Agency Budget and Financial Report, period ending January, 31, 2016 – M. Zabel, Administrative Management Director

On a motion from the Chair, a vote was called to approve the Consent Agenda. With all members voting in favor and no votes against, the Consent Agenda is approved.

- Action:** Designation of an Individual Official with Authority
- Executive Director Mackert provided members with an update on needs of creating an additional IDENTIFIED OFFICIAL WITH AUTHORITY to provide for agency administrative needs on the Minnesota Department of Education website. Mackert introduced a resolution for Board approval, the text of which follows:

Resolved that, as the Appointed Governance Board of the Perpich Center for Arts Education, an agency of the state of Minnesota, we hereby provide to Lon Lamprecht, Board Secretary, the authority to serve as an Identified Official with Authority, to authorize user access to the secure websites of the Minnesota Department of Education and we grant authority and responsibility for assigning job duties under the supervision of the Executive Director for the schools operated by this state agency, which are: Crosswinds Art and Science School and Perpich Arts High School.

At the request of the Chair a motion to approve the resolution was received of Member M. Weaver West and a second offered by Member J. Carey. On a vote by voice, with all members voting in favor and no members voting against, the resolution is approved.

Information: Perpich Foundation Update
Perpich Foundation President Rob Jacobs provided the board members with an update on recent and current activities of the Foundation.

Action: Proposal for Board Meeting Calendar for 2016-2017
The Secretary presented the suggested meeting calendar for the coming Board year. Accepting a motion to approve the calendar from Member N. Coulter and with a second received from Member L. Henning, the Chair requested a vote by voice. With all members voting in favor and no members voting against, the 2016-2017 Board Calendar is approved.

Action: Proposal for Temporary Suspension of Term Limit(s)
In order to effectuate the recommendations for nomination of officers as presented to the Board members at the meeting of January 11, 2016, Nominating Committee Chair J. Carey introduced a resolution for Board approval, the text of which follows:

RESOLVED that the Board of Directors does hereby suspend the operation of the limitation on consecutive terms for officers as set forth in sections 3.1 (a) and 3.1 (b) of the by-laws for a period of time not to extend beyond the next Annual Meeting of the Board.

With a motion to approve the resolution received from Member J. Prock and a second from Member N. Coulter, the Chair requested a vote by voice. With all members voting in favor and no members voting against, resolution is approved.

Action: Presentation of Candidates and Election of Officers
Nominating Committee Chair J. Carey presented ballots to the Board Members to conduct the vote for election of officers. Prior to balloting the Board Chair was offered a friendly motion by Member C. Paul to move the vote for officers to Acclamation. With a second received of Member N. Coulter, the Chair requested a vote by voice and with ten members voting in favor and no members voting against the slate of candidates presented at the meeting of the Board on January 11, 2016, the officers for the Board calendar period March, 2015 through February, February 2016 are:

Board Chair – Pierce McNally
Board Vice Chair – Martha Weaver West

Information: Perpich Day at the Capitol
The Secretary provided members of the Board with an update on preparations for the planned Perpich Day at the Capitol scheduled for March 10, 2016.

Information: Executive Directors Report

Executive Director Mackert provided an update of recent and current Agency activities including:

- EMID plans to move offices to another location
- Pending departure of the Woodbury Leadership Academy to another location
- Plans for creation of a Teacher Training Institute in the space vacated by the departure of EMID offices
- Upcoming plans for a Costco Wholesale to be constructed on a parcel of land opposite Crosswinds Integration Magnet School campus
- Increasing enrollment numbers at the Crosswinds Integration Magnet School campus
- **Turnaround Arts: Minnesota** expansion to four new schools increasing reach to a total of eight programs
- Regional Centers progress
- Upcoming USDA audit
- Asset preservation requests to be made in the Legislative Session beginning March 8, 2016
- Partnership with the National Endowment for the Arts (NEA) to offer a Songwriting Challenge in connection with NEA's 50th Anniversary, one of three cities in the country to share the opportunity

Adjournment: With completion of the business represented by the agenda, the Chair declared the meeting adjourned at 4:31p.m.