



**BOARD OF DIRECTORS MEETING**  
**Thursday, July 14, 2016 - 3:30 – 5:00 p.m.**  
**Perpich Center for Arts Education**  
**Arts High School Cafeteria**  
**6125 Olson Memorial Highway**  
**Golden Valley Minnesota 55422**

**APPROVED - MINUTES - APPROVED**

Following recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:35p.m.

Members Attending: J. Carey, N. Coulter, L. Henning, S. Mau Larson, P. McNally, M. Nabors, M. Ollig, L. Ruch-Hammond

**Information and Action:**

Discussion and decision for Open Forum report

The Chair provided a brief review of activities regarding the Open Forum that took place at Crosswinds Arts & Science on June 9.

In open discussion the Chair suggested the Board may consider forming a Task Force Committee to examine information collected from the Open Forum and additional fact finding that it would pursue. Discussion among the board members found support for forming a task force from all members who spoke. The Chair asked for volunteers willing to serve on the task force and received the names of Susan Mau Larson, Mat Ollig, Jan Carey, Mikal Nabors and Luayn Ruch-Hammond who agreed to serve as Task Force chair.

The Chair offered a motion to charge the Task Force with the responsibility to gather, analyze and investigate all financial transparency, board responsibility and understanding, enrollment and retention and, communications information that it may in performance of it's duty to the Board to find the facts; receiving a second from Member Daly, the Chair requested a vote by voice and with all members voting for and no members voting against, the Task Force is created.

The Task Force will provide a progress report at the next regular meeting of the board that occurs on September 8, 2016.

**Adjournment**

With the conclusion of business as represented by the agenda, the Chair declared the meeting adjourned at 4:40p.m.