



BOARD OF DIRECTORS MEETING
Thursday, September 9, 2016 - 3:00 – 5:00 p.m.
Perpich Center for Arts Education
Arts High School Performance Hall
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 3:04p.m.

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

Introductions – New Board Members Julia Donnelly, Julie Workman and Benjamin Vander Kooi were introduced by the Chair and each provided a brief personal biography

ACTION

Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meetings, June 9, 2016 & July 14, 2016
- b. Receive Agency Budget and Financial Report, periods ending June 30, July 31 and August 31, 2016 – M. Zabel, Administrative Management Director

The Chair recognized Member Ruch-Hammond who requested a correction amending the minutes of July 14, 2016 to add the words “financial transparency, board responsibility and understanding, enrollment and retention and, communications”. On a unanimous vote by voice the minutes are approved with the aforementioned correction.

ACTION

Member Ruch-Hammond on recognition by the Chair offered a motion to Amend the Agenda to include Recommendations to the Task Force progress report. Following discussion a voice vote produced a division; with three new members recusing themselves, on a Call of the Roll the motion to Amend the Agenda failed on a tie vote of four Ayes and four Nays.

INFORMATION

Crosswinds Middle School Presentation
Innovation Officer Debra Kelley with Math teacher Joleen Armstrong and Educational Assistant and Latino Community liaison Alicia Mena provided an update of activities taking place on the Woodbury campus

INFORMATION	<p>Media Arts and Visual Arts Initiative updates</p> <p>Pat Benincasa Visual Arts Chair and Rebecca Bullen Media Arts Chair of the Perpich Arts High School shared news about current activities, shows and progress toward goals for their department(s).</p>
ACTION	<p>Selection and Confirmation of Board Vice Chair</p> <p>Chair McNally suggested that nominations would be accepted from the floor and nominations of Linda Henning and Ben Vander Kooi were submitted. The nominated members each spoke briefly to their experience and the abilities they could provide to the office. On a vote by ballot, Ben Vander Kooi is elected to the office of Vice Chair.</p>
INFORMATION	<p>Board Task Force Progress Report</p> <p>Task Force Chair Ruch-Hammond provided members with an update of Task Force activities and progress. During this report Task Force Member Mau Larson addressed the members to state that it is her intent to resign her position on the Task Force; the Task Force Chair stated this would be taken under advisement. The two members agreed to speak further to reach a resolution.</p>
INFORMATION	<p>Chair's Update</p> <p>Chair McNally offered comment on several areas of activity within the Agency. McNally citing personal reasons then stated he is resigning his office as Board Chair and his seat on the Board of Directors effective with the adjournment of this meeting.</p>
INFORMATION	<p>Executive Director's Report</p> <p>Executive Director Mackert spoke briefly about administration and agency activities since the previous meeting of the Board.</p>
ACTION	<p>Member Vander Kooi was recognized by the Chair and suggested that it would be appropriate to convene a Board Meeting to address the seating of a new Chair and any other business that may arise from the current day's meeting before the next regular meeting of the Board scheduled for November. Following brief discussion, a motion to call a Meeting of the Board was supplied by Member Vander Kooi; receiving a second from Member Mau Larson the motion was put to a vote by voice and approved with all members in favor and none voting against.</p>
Adjournment	<p>Having completed business represented by the meeting agenda, the Chair declared the meeting adjourned at 5:39p.m.</p>