



BOARD OF DIRECTORS MEETING
Thursday, January 12, 2017 - 3:00 – 5:00 p.m.
Perpich Center for Arts Education
Arts High Cafeteria
6125 Olson Memorial Highway
Golden Valley Minnesota 55422

Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.

Approved MINUTES Approved

The meeting was called to order by Board Vice Chair, Ben Vander Kooi at 3:01p.m.

Members Attending: L. Brobeck, N. Coulter, J. Donnelly, J. Grams, L. Henning, L. LeCuyer, M. Nabors, M. Ollig, B. Vander Kooi, G. Winter

ACTION

Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, December 15, 2016
- b. Receive Agency Budget and Financial Report, period ending December 31, 2016 – M. Zabel, Administrative Management Director

A motion to approve the Consent Agenda was received from Member Coulter and with a second from Member Donnelly the Vice Chair requested a vote by voice. With all members voting in favor and none against, the Consent Agenda is approved.

INFORMATION:

Vice Chair Vander Kooi provided an update board membership changes including members departing and new members joining with recent appointments affected by the Office of the Governor, recommendation of two new standing committees for Outreach and IT, the Leadership transition team, contact with Minnesota Management and Budget office for a potential interim Executive Director and need for the search for a permanent Executive Director. He also recognized Joel Alter from the Office of the Legislative Auditor who shared the timeline for release of the Financial Audit and Program Evaluation of the agency scheduled for January 19, 2107. The Vice Chair invited all members at this time to introduce themselves with a brief biography.

- INFORMATION:** Member Donnelly provided a review of a meeting with faculty that took place earlier in the afternoon and included Members Ollig and Vander Kooi. The meeting was to introduce themselves as members of the Board and to open an avenue of dialogue for those faculty members with questions relating to current agency activities and transitions.
- INFORMATION:** Crosswinds 2016 Audit - Administrative Management Director Mike Zabel introduced Nancy Schulzetenberg of the audit firm BerganKDV who reviewed findings contained in and, answered board member questions related to, the fiscal year 2016 financial audit for Crosswinds school.
- INFORMATION:** Woodbury Leadership Academy Agreement – Member Nabors described activities developing a new lease agreement with the Woodbury Leadership Academy that will continue the sharing of the Crosswinds campus through June 2018.
- INFORMATION:** Committee Reports –
Personnel – Member Henning shared current state of the committee being short of members to conduct business at this time. Spoke about the Crosswinds Task Force recommendation to offer a survey to stakeholders and constituents. Two board members have been assigned as interim committee members pending the Annual Meeting in February 2017, they are J. Grams and L. LeCuyer. The action took place on a motion received from Member Coulter with second from Member Ollig and on a vote by voice all members voting in favor, Grams and LeCuyer are approved to the Personnel committee.
Board Development – Julie Workman – Due to another obligation Member Workman was not in attendance to provide an update.
Government Relations – Member Coulter reviewed for members the start of the legislative session and development of a bonding request on behalf of the Perpich Agency, upcoming appearances before the Senate committee for confirmation by the full Senate. One additional board member assigned as interim committee member pending the Annual Meeting in February 2017, L. LeCuyer.
Nominations – Linda Henning – As the previous work completed by the committee is no longer relevant with recent changes to board membership, the report was not read out.
- INFORMATION:** Interim Executive Director’s Report – Administrative Management Director Zabel provided a reporting of agency and school activities the full text of which is attached.

ACTION: One board member is assigned as interim Personnel committee member pending the Annual Meeting in February 2017, L. Brobeck. The action took place on a motion received from Member Donnelly with second from Member Coulter and on a vote by voice all members voting in favor, Brobeck is added to the Personnel committee.
Discussion took place for adding a volunteer member of the Board to the Transition Team, result to be determined.
Discussion took place for adding four volunteer members of the Board to the Search Team, result L. Brobeck, J. Grams and L. Henning will participate on the Executive Director Search Team with one additional member to be named.
The Board also seeks faculty and student and parent representation from each campus and a member of the Foundation to participate on the Search Committee.

INFORMATION: Board Member Forum – Members rising included N. Coulter and B. Vander Kooi who spoke to offering a Resolution of the Board thanking recently departed members Adams, Crutcher, Daly, Mau Larson, Ruch-Hammond for their service to the Board. On a motion from L. Henning and second from J. Donnelly a vote by voice was requested and with all members voting for and none against the resolution passes.

INFORMATION: Open Forum/Public Comment – Barbara Cox offered comment

Adjournment Having completed the business of the board as represented by the agenda, the Chair accepted a motion to adjourn from Member Coulter and a second from Member LeCuyer, on a voice vote with all members in favor the meeting adjourned at 4:55p.m.

Next meeting date February 9, 2017