



BOARD OF DIRECTORS AND ANNUAL MEETING
Thursday, February 9, 2017 - 3:00 -- 5:00 p.m.

Perpich Center for Arts Education
Arts High School Visitor's Center
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.

REGULAR MONTHLY MEETING

APPROVED - MINUTES - APPROVED

The meeting was called to order by Board Chair, Ben Vander Kooi at 3:29p.m.

Member Attending: L. Brobeck, N. Coulter, J. Donnelly, J. Grams, L. Henning, M. Nabors, M. Ollig, T. Surprenant, G. Sutton, B. Vander Kooi, G. Winter, J. Workman

CONSENT AGENDA (ACTION)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. Items to be approved by consent:

- a. Approval of the Minutes, Board of Directors Meeting, January 12, 2017
- b. Receive Agency Budget and Financial Reports, period ending January 31, 2017 -- M. Zabel, Administrative Management Director

By a vote of acclamation the consent agenda is approved

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Information/Action: Update from the Chair-- Ben Vander Kooi

a. Leadership Transition Update

(1) Interim Director - The Chair provided an update regarding the search for an Interim Executive Director and requested that the Board vote to approve the hiring of Peg Birk to that position. Receiving a motion to approve the selection as a hire from Member Winter and a second provided by Member Ollig; the Chair called for a vote by voice and with all members voting in favor and none against, the hiring of Peg Birk as Interim Executive Director is approved.

(2) New Executive Director Search Process - Member Brobeck offered an update of the Search Committee's progress to date and an action to approve the Job Description for the position was deferred to later in the meeting.

b. Legislative Hearings - Members Workman and Vander Kooi shared their experiences testifying before Legislative committees in recent weeks.

c. Perpich email address and business cards – Discussion of the opportunity to provide business cards to Board Members

Information/Action: Update on Crosswinds Arts & Science School

Report on school visit - Members Vander Kooi and Sutton related their experience touring the Crosswinds building and program

Action:

Creation and Approval of Crosswinds Task Force pursuant to Section 3.5 of the bylaws the Board via the Chair desires to create a task for the purposes of gathering information, conduct public meeting(s) to gather input and to make recommendations to the Board on the continued operation or transfer of Crosswinds. This task force shall continue activity until the Board has made a final decision about Crosswinds and if the Board recommends transfer of Crosswinds, until ownership of the property has been approved by the Legislature and transferred to a new owner. Receiving a motion to approve from Member Coulter and a second from Member Ollig, the Chair requested a vote by voice. With all members voting in favor and none against, creation of the Task Force is approved.

Information/Action:

Enrollment/Truancy/Tests/Other - Debra Kelley of the Crosswinds school provided a report on the current state of the school. Kelley also requested Board approval of the program's Achievement & Integration Plan. With a motion to approve by Member Henning and a second from Member Brobeck the Chair requested a vote by voice. All members voted for approval and none against, the Achievement and Integration plan is approved.

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Information: Update on Perpich Arts High School - Report on Enrollment/Truancy/Tests/Other -- Ahava Silkey-Jones provided a report to the Board on the state of the Arts High School.

Information: Update on Minnesota Statewide Arts Outreach - Alina Campana on behalf of Pam Paulson reported on activities of the Arts Outreach Program.

Action: Approval of 2017-2018 AHS Student Fee schedule – Mike Zabel provided a synopsis of the need for the Student Fee schedule and its annual approval by the Board. A motion to approve the schedule was received of Member Coulter with a second provided by Member Workman. Following discussion the Chair called for a vote by voice, with all members voting in favor and no votes against the Arts High School Student Fee schedule is approved for the 2017 – 2018 school year.

Information: Committee Reports --

- a. Board Development -- Julie Workman, no report
- b. Budget and Finance Committee -- Committee members Nabors, Sutton and Vander Kooi reviewed the committee's meeting with the Office of the Legislative Auditor to review the OLA financial audit of the agency and with the representative from BerganKDV to review the Crosswinds MDE audit.
- c. Government Relations -- Nathan Coulter, no report
- d. Nominations – Jan Carey, Member Carey was not in attendance due to illness
- e. Personnel -- Linda Henning, no report

Information: Committee Appointments for 2017-2018 – Chair Vander Kooi reviewed appointments to the standing committees.

Information: Interim Executive Director's Report -- Mike Zabel provided highlights of the report that he has supplied in writing to the Board including a print version of the campus Master Plan that was developed in the 1990's.

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Action: Approve New Executive Director Job Description – The Chair accepted a motion to approve from Member Nabors with a second from Member Brobeck, with no further discussion requested by members and on a vote by voice, all members voted in favor and none voted against. The Executive Director job description is approved.

Information: Board Member Forum – Member Coulter spoke of attending the Arts High School Information Session; The Chair encouraged members to consider attending the an upcoming information session to be held at Crosswinds on a date still to be determined.

Information: Open Forum/Public Comment - Members of the Public that rose to address the Board: Patricia Wick, Jeff Pridie, Brittney Edwards, Cathy Wick, Jim Ramlett, Emma Valentine, Barbara Hackett-Cox.

Adjournment: A motion to adjourn was received from Member Coulter and with a second from Member Donnelly the Chair requested a vote by voice. With all members voting in favor and none opposed, the meeting is adjourned at 6:15p.m.