



BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, February 28, 2017 - 5:00 -- 7:00p.m.
Perpich Center for Arts Education
Arts High School
Visitor 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.

SPECIAL MEETING

APPROVED - Minutes - APPROVED

The meeting was called to order by Board Chair, Ben Vander Kooi at 5:02p.m.

Members attending: L. Brobeck, N. Coulter, J. Grams, L. Henning, L. LeCuyer, M. Nabors, M. Ollig, G. Sutton, B. Vander Kooi, J. Workman

Information/Action:

The Chair requested a motion to bring the resolution to the floor. Receiving a motion from Member LeCuyer and second from Member Brobeck the Chair requested the report of the Crosswinds Task Force for its recommendation. Task Force Member Sutton reviewed the current financials and learning from two completed independent audits. Task Force Member Workman explained the differences between Perpich as an agency and Crosswinds as a school and how funding works to maintain Crosswinds viability. The Chair recapped the public meeting that took place at Crosswinds on February 23, 2017 as a listening session and where St. Paul Public Schools made a presentation indicating its interest in pursuing acquisition of Crosswinds campus and operating the program as part of the St. Paul Public School District into the future.

Following a period of discussion the Chair read out the Resolution of the Board recommending transference of the Crosswinds campus and program to St. Paul Public Schools. There being no further discussion the question was called. On a vote by voice with all members voting for and none against, the resolution is passed.

Adjournment:

A motion to adjourn was received from Member Coulter and with a second provided by Member Henning the chair requested a vote by voice. All members voted in favor, the meeting is adjourned at 5:41p.m.