



BOARD OF DIRECTORS REGULAR MEETING
Thursday, March 23, 2017 - 5:00 -- 7:00 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.

APPROVED – MINUTES – APPROVED

The meeting was called to order by Board Chair Ben Vander Kooi at 5:05p.m.

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

ACTION: Motion to approve the Agenda was provided by Member LeCuyer, with a second from Ollig; on a voice vote the Agenda is approved.

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 Meetings, February 12, 2017 and Special Meetings of February 16, 2017 and February 28, 2017
- b. Receive Agency Budget and Financial Reports, period ending February 28, 2017 -- M. Zabel, Administrative Management Director

A motion to approve the consent agenda was received from Member Winter and a second provided by Member Nabors. On a vote by voice with all members in favor and none voting against the consent agenda is approved.

Board of Directors Approved Minutes

Thursday, March 23, 2017 - 5:00 – 7:00 p.m.

Page 2 of 5

ACTION: Bylaws Revisions Approval – Confirmation Vote, Ben Vander Kooi

The Chair requested a motion to approve by-laws changes following:

a. Standing Committees (See attached List of proposed revisions to Section 3.3)

1. Rename Personnel Committee: Human Resources Committee, Section 3.3(d)

2. Add new Committee: Information Technology Committee, Section 3.3(i)

3. Add new Committee: Statewide Arts Outreach Committee, Section 3.3(j)

b. Board Member Compensation. Revise NOTE to Bylaw 2.3 (b): "Board members who are employees at the State of Minnesota cannot receive *per diem* payments." as follows:
"Board Members who are employees of the State of Minnesota cannot receive *per diem* payments EXCEPT for Board-approved activities performed outside their regular working hours or during times when they are using vacation or comp time, pursuant to Minnesota Statute 15.075."

Motion was provided by Member Coulter and seconded by Member Brobeck on vote by voice the by-laws revisions are approved.

Member LeCuyer was recognized and suggested that Member Coulter as a State employee may have desired to abstain from action on the previous motion and vote and offered a motion to reconsider. That being seconded by Member Workman, the motion to reconsider was put to a vote by voice and approved with all members in favor.

A new motion to approve the by-laws revisions was made by Member LeCuyer and with a second from Member Ollig, the Chair requested a vote by voice. With Member Coulter abstaining and Member Henning, also a State employee not yet present, all other members voted in favor with no votes against. The by-law revisions are approved.

INFORMATION: Board Communications, Lon Lamprecht

The Secretary was recognized by the Chair and addressed the Board on the topics of Business Cards for the members and updating contact information. Members will be contacted individually by email to update pertinent information.

INFORMATION: Interim Executive Director Report, Peg Birk

Birk shared observations and activities of the previous five weeks including: stability, structure and transparency, creation of an organizational survey, interviews with external stakeholders and work on an Audit Response Matrix.

Board of Directors Approved Minutes

Thursday, March 23, 2017 - 5:00 – 7:00 p.m.

Page 3 of 5

INFORMATION: Art High School Update

Ahava Silkey-Jones gave an update on Arts High School activities including a review of new applicant and current enrollment data, an overview of school programming and constituent support, upcoming events and student accolades.

INFORMATION: Crosswinds Update

Debra Kelley updated the Board on Crosswinds School events with an overview of School and Staff activities and a review of February student enrollment data. The Chair inquired about how open enrollment affects the student numbers across the year. Kelley spoke to greatest increase being reflected in October of each year and offered to have more specifics available in her next report.

Outreach Update

Pam Paulson offered an outline of current Outreach Data that provided a framework for expanded discussion on Arts Specialists, Regional Centers, Turnaround Arts: Minnesota, Arts Integration Project and took questions from Board Members that will be referred to the Arts Outreach Committee.

INFORMATION: Executive Director Search Committee, Ekpe Akpan & Linda Brobeck

Akpan and Brobeck summarized the progress of the Search Committee, with applications received and the planned schedule of deliberation.

INFORMATION: Update on Campus Master Plan, Mike Zabel

Zabel shared a prepared list of Asset Preservation Requests with the members to help define the current priorities and offered a plan for providing tours to Board members before the next regular board meeting in April.

Board of Directors Approved Minutes

Thursday, March 23, 2017 - 5:00 – 7:00 p.m.

Page 4 of 5

INFORMATION: Committee Reports --

Appeals – no report

Arts Outreach – Leslie LeCuyer – Reviewed organizational meeting activity

Board Development – Julie Workman – Meeting will take place at 7pm following the Board meeting.

Budget and Finance Committee – Mikal Nabors – In the absence of a quorum the meeting was canceled.

Government Relations – Leslie LeCuyer – Reviewed Committee activity and startup of strategies for communication to Legislators on support of the agency. Additional conversation and review of testimony given in committee hearings and of visits to legislators was also shared.

Human Resources – Linda Brobeck – Described process of beginning the Executive Director search, review of the by-laws and future work that derives from that effort including a bi-annual board self assessment survey and procedures and structure for annual review for the Executive Director.

Information/Technology – Thomas Surprenant – In the absence of the Committee Chair, Chair Vander Kooi spoke briefly to activity of the committee and their intent of taking a detailed tour of the campus at the next regular meeting. Additional conversation took place regarding potential of funds in current legislation offered in the House or Senate this session.

Nominating – no report

Board of Directors Approved Minutes

Thursday, March 23, 2017 - 5:00 – 7:00 p.m.

Page 5 of 5

INFORMATION: Board Member Forum

Member Coulter described his experience attending “Hair” as performed by Perpich Arts High School students and conversation he had with some of the cast following the show.

INFORMATION: Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)

No member of the public rose to address the Board

Adjournment

The Chair accepted a motion to adjourn from Member Coulter and a second from Member Ollig, on a voice vote with all members in favor the meeting adjourned at 7:04p.m.