



BOARD OF DIRECTORS MEETING
Thursday, February 28, 2019 - 5:00p.m. -- 7:00 p.m.
Perpich Center for Arts Education
Large Glass Box Conference Room
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

CALL TO ORDER: Board Chair Julie Workman called the meeting to order at 5:18p.m.

MEMBERS PRESENT: C. Briner, L. Brobeck, R. Diaz, J. Grams, L. LeCuyer, D. Loritz, M. Nabors, M. Ollig, G. Winter, J. Workman

ACTION: CONSENT AGENDA - 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 Regular Meeting, January 24, 2019
- b. Receive Agency Budget and Financial Report, period ending January 31, 2019 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member Nabors and a second was received of Member Brobeck. On a voice vote, with all members voting in favor and no one voting against, the Consent Agenda was approved.

INFORMATION: Executive Director's Report – Dr. Curt Tryggestad provided a review of his and agency wide activities over the previous month. Highlights included: exhibiting at MASSP, MESPA and MMEA winter conferences, attending AASA National Conference, presenting to NE Service Coop Superintendents in Mountain Iron, advances on the Visioning Project, network switches replaced by MNIT, meeting with Aara Johnson of the Governor's office, meetings with Representatives Kresha, Gruenhagen, Pryor, Kotyza-Witthun and Senators Cwodzinski, Torres-Ray and Nelson.

INFORMATION: Arts High School Update – In the absence of Principal Silkey-Jones, Assistant Principal Christopheraaron Deanes provided the Board with a brief update of Arts High School activities.

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- INFORMATION:** Social Media/Online Presence Update - Assistant Principal Deanes supplied a review of current Social Media statistics.
- INFORMATION:** Outreach Update – Dr. Pam Paulson, Senior Director of Policy offered the Board a recap of the previous month’s Outreach activities beginning with a summation of statistics from the first six months of FY19. Beginning with the New Year they have converted to a new recordkeeping system and the last half of FY19 will be reported from that. The Regional Teacher-Leaders program is going well and has proven informative. The CAPP Program application process opens on March 1. Planning is underway for multiple professional development events that will occur over the summer months.
- INFORMATION/ACTION:** Budget Assumptions, Budgeting Timeline and SY20 Student Fee Schedule – Finance Director Thomas Johnston reviewed these documents for Board members. Budget and Finance Committee Chair Mikal Nabors advised the body that these documents have been reviewed by the Budget and Finance committee members and the committee moves approval of each. Having a motion from the Budget & Finance Committee, the Board Chair requested a second and was provided one by Member Grams. On a Vote by Voice with all members voting in favor and none against, the FY20 Budget Assumptions, FY20 Budgeting Timeline and SY20 Student Fee Schedule were approved.
- INFORMATION:** Adding a Student Instruction Day to the SY19 AHS Calendar – Dr. Tryggestad shared concerns and potential solutions for falling short of the State’s requirements for instructional days/hours. At this time, the Arts High School exceeds the minimum State requirements by 61 hours.
- INFORMATION:** Review Board Member Announcement Rubric – Dr. Tryggestad provided a brief review of a process document created for Board Member communications that may need to be directed to the Board/Agency/Students.
- INFORMATION:** Committee Reports:
Appeals Committee (n/a): No report
Board Development Committee – Greg Winter: No report
Budget and Finance Committee – Mikal Nabors
Executive Committee – Julie Workman: No report
Government Relations Committee – Leslie LeCuyer: No report
Human Resources Committee – Linda Brobeck: Next meeting scheduled for March 11, 2019
Information/Technology Committee – TBD: No report
Nominating Committee – Linda Brobeck: No report
Statewide Arts Outreach Committee – Leslie LeCuyer: Next meeting scheduled for March 11, 2019

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INFORMATION: Board Member Discussion:

Travel & Events – No Board member submitted any request for travel or event attendance.

Board Member Forum – No Board member rose to address the body.

INFORMATION: Open Forum/Public Comment – No member of the Public rose to address the Board.

ADJOURNMENT: Having concluded the business of the Board as represented by the agenda, the Chair declared the meeting adjourned at 6:21p.m.