



BOARD OF DIRECTORS MEETING
Thursday, April 25, 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: L. Brobeck, J. Grams, L. LeCuyer, D. Loritz, M. Nabors, M. Wilhelmi, 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 Annual and Regular Meetings, February 28, 2019
- b. Receive Agency Budget and Financial Report, periods ending February 28 and March 31, 2019 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member LeCuyer and a second was received of Member Nabors. 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 supplied a review of his activities on behalf of the agency over the previous month.

INFORMATION: Arts High School Update – Principal Ahava Silkey Jones provided members with an update of Arts High School activities from the previous month including progress on accreditation and enrollment from Admissions Reviews that occurred on March 2. Silkey-Jones also extended an invitation to Board Member to attend the Perpich Class of 2019 Graduation Ceremony on June 7, 2019 that will be held at Ted Mann Concert Hall at the University of Minnesota, West Bank Campus.

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- INFORMATION:** Social Media/Online Presence Update - Communications Director Betsy Anderson offered the Board highlights of the agency's Social Media efforts and responded to questions.
- INFORMATION:** Outreach Update – Senior Director of Policy Dr. Pam Paulson provided the Board with an update on progress and findings to date of a joint project of this agency and the Metropolitan Regional Arts Council on behalf of Creative MN.
- INFORMATION/ACTION:** Board Approval of Committee Appointments – Board Chair Workman requested action of the Board to approve the appointment of Member Roque Diaz to the Arts Outreach Committee and Member Dan Loritz to the Government Relations Committee. A motion to approve these appointments was supplied by Member Wilhelmi and a second by Member LeCuyer. On a voice vote with all members in favor and none voting against, the appointments were approved.
- INFORMATION/ACTION:** Consideration of adding a Regular Board meeting following the Board Retreat on August 22 – Board Development Committee Chair Winter raised the recommendation to add a Regular Board meeting that would follow the Board Retreat event on August 22. Member LeCuyer provided a motion to add the meeting to the Board's calendar and a second was offered by Member Nabors. Following discussion, and on a voice vote, with all members voting in favor and none against, the motion was approved.
- INFORMATION/ACTION:** Consideration of an update to the Board Member Handbook: replacement and removal of unused material – Dr. Tryggestad spoke to the Members regarding the Carver Model of Governance currently in limited use and provided in the Board Member Handbook. The Carver Model has grown obsolete in the course of moving the agency to use of policies available to it through the Minnesota School Board Association (MSBA). A motion to update the Board Member Handbook by removing the Carver Model document was received from Member Brobeck and a second supplied by Member LeCuyer. Following discussion, on a voice vote with all members voting in favor and no members against, the Carver Model was retired from use by the Perpich Board of Directors.
- INFORMATION:** Consideration of updating the by-laws to reduce the number of meetings required per committee per year – Board Development Committee Chair Winter spoke to the members about the possibility of reducing the minimum required number of meetings per committee from the current requirement of three meetings per year to two meetings per year. This would provide a cost savings to the agency and alleviate burden on the members who are currently serving on multiple committees as the agency awaits board appointments to fill existing member vacancies. This does not impact a committee's ability to meet as many times in the year as necessary to fulfill its obligations to the State. Following discussion, the suggestion will be carried to the Executive Committee for further consideration at its meeting on May 30.
- INFORMATION:** Consideration of updating the by-laws to end and remove the Information Technology Committee as a standing committee – Board Development and Information Technology Committees Chair Winter spoke to the members about the possibility of ending the Information Technology Committee. The committee in its most recent meeting has determined that the issues it was created to resolve have been addressed and that it may be appropriate to make this body an ad hoc committee or task force, as best suits the interests of the State. Following discussion, the suggestion will be carried to the Executive Committee for further consideration at its meeting on May 30.

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INFORMATION:

Committee Reports:

Appeals Committee (n/a) – No report.

Board Development Committee – Committee Chair Winter’s remarks provided previously.

Budget and Finance Committee – No report.

Executive Committee – No report.

Government Relations Committee – No report.

Human Resources Committee – Next meeting to be scheduled for early May.

Information/Technology Committee – Committee Chair Winter’s remarks provided previously.

Nominating Committee – No report.

Statewide Arts Outreach Committee – Committee Chair LeCuyer briefed the members on the committee’s meeting of March 11.

INFORMATION:

Board Member Discussion:

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

Board Member Forum - No 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 6:47p.m.