



**BOARD OF DIRECTORS MEETING**  
**Thursday, June 20, 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 5:04p.m.
- MEMBERS PRESENT:** By a call of the roll, members attending were: L. Brobeck, R. Diaz (phone), J. Grams, L. LeCuyer, D. Loritz (phone), M. Ollig, M.C. Ricker, M. Wilhelmi (phone), 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:
- Approval of the Minutes, Board of Directors Regular Meeting, May 30, 2019
  - Receive Agency Budget and Financial Report, period ending May 31, 2019 – Thomas Johnston, Finance Director
- Approval of the Consent Agenda was moved by Member LeCuyer and a second was received of Member Winter. On a Call of the Roll, 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 activities on behalf of the agency during 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, upcoming events, and delivered updated enrollment projection numbers for Fall 2019.
- INFORMATION:** Social Media/Online Presence Update - Communications Director Betsy Anderson supplied a school year-end report and responded to questions from Members Brobeck and Winter.

## Board of Directors' Meeting Minutes

Approved August 22, 2019

- INFORMATION:** Outreach Update – Dr. Pam Paulson, Senior Director of Policy delivered a report of the previous month's work in the Professional Development and Outreach department and a recap of data points for services provided over the past School Year. She responded to inquiries from Members LeCuyer and Brobeck.
- INFORMATION/ACTION:** Approval of the 2019-2020 Student/Parent Handbook – Principal Silkey Jones discussed updates to the Student/Parent Handbook for the coming year. Approval of the 2019-2020 Student/Parent Handbook was moved by Member LeCuyer and a second was received from Member Brobeck. On a Call of the Roll, with all members voting in favor and none voting against, the 2019-2020 Student/Parent Handbook was approved.
- INFORMATION/ACTION:** Approval of the FY2020 Agency Budget – Approval of the FY2020 Agency Budget was moved by Member Ollig and a second was provided by Member LeCuyer. Finance Director Johnston lead the members through the budget projected for the coming year. Following questions from Member LeCuyer and brief a discussion among the members, on a Call of the Roll, with all members voting in favor and none voting against, the FY2020 Agency Budget was approved.
- ACTION:** Board Approval of Committee Appointment – In accordance with the Perpich Board of Directors by-laws section 3.2(b)(3), Board Chair Workman requested the Members approval of the appointment of Member Jody Grams to the Board Development Committee. Receiving a motion to approve from Member LeCuyer and a second from Member Brobeck and being offered no discussion, the Chair requested a vote by Call of the Roll. With all members voting in favor and none voting against, the appointment of Member Grams to the Board Development Committee was approved.
- INFORMATION:** Committee Reports:
- Board Development Committee – Committee Chair Winter reported the committee met on June 10 and discussed plans for the Board retreat scheduled for August 22, 2019.
  - Budget and Finance Committee – Member Ollig, speaking for Committee Chair Nabors, reported the Committee met on June 17 to review and approve updates to the proposed SY20 budget.
  - Government Relations Committee – Committee Chair LeCuyer shared that the committee met on June 17 and began development of a plan and timeline for communication with elected officials leading up to the 2020 Legislative Session.
  - Human Resources Committee – Committee Chair Brobeck reported the committee met on June 17 to review the Annual Board Self-Evaluation Survey that was sent out. The survey had a 90% response rate.
- INFORMATION:** Board Member Discussion:
- Board Member Forum
- Board Chair Workman made announcement of the resignation of Executive Director Dr. Tryggestad to accept a position as the Superintendent of Pine City Public Schools, Additional comments were provided by Members LeCuyer and Brobeck. Tryggestad then addressed the Board to thank them for this opportunity and speak about his confidence that the agency is prepared to continue moving forward.

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### Travel & Events

- Member LeCuyer spoke about attending the MAFTA pre-conference
- Member Winter shared about presenting at the Film North event
- Chair Workman informed that she and Member Grams attended the Perpich Graduation ceremony on June 7
- Member Ollig recounted the completion of a circuit of the State border to geo-tag paintings

### **INFORMATION:**

Open Forum/Public Comment - No member of the public rose to address the Board.

### **ADJOURNMENT**

With completion of business as represented by the agenda, the Chair declared the meeting adjourned at 6:20p.m.