



BOARD OF DIRECTORS MEETING
Thursday, September 26, 2019 - 5:00p.m. -- 7:00 p.m.
Perpich Center for Arts Education
Large Glass Box Conference Room, Gaia Building
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 Workman called the meeting to order at 5:13p.m.
- MEMBERS PRESENT:** By a Call of the Roll, members attending were: L. Brobeck, J. Grams, L. LeCuyer, D. Loritz (telephone), G. Winter (telephone) and 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, August 22, 2019
 - Receive Agency Budget and Financial Report, periods ending August 31, 2019 – Thomas Johnston, Finance Director
- Approval of the Consent Agenda was moved by Member LeCuyer and a second was provided by Member Grams. On a Call of the Roll, with each member voting in favor and none voting against, the Consent Agenda was approved.
- INFORMATION:** Executive Director's Report – Dr. Charles Rick provided a brief update on behalf of Finance Director Thomas Johnston who was traveling and then supplied a report of his own activities since the previous meeting of the Board. The complete text of Rick's report was included in the meeting packet provided to the members and available to the public.
- INFORMATION:** Perpich Arts High School Update – Arts High School Principal Conn McCartan presented a report of the activities of the Arts High School over the past month. Highlights included student orientation that was led by Arts High School students, meeting with the Parent Advisory Committee, community building efforts lead by the Parent Advisory Committee and the Arts High School's annual Dedication Ceremony. The complete text of McCartan's report was included in the meeting packet provided to the members and available to the public.
- INFORMATION:** Perpich Arts Library Update – Anne Dennison, Librarian – Professional Development Director Dr. Pam Paulson provided an introduction of Librarian Anne Dennison who provided an Annual

Approved by action of the Board

Thursday, November 21, 2019

Report of the Library that encompassed the 2018-2019 School Year. The complete text of Dennison's report was included in the meeting packet provided to the members and available to the public. Member Grams inquired if it may have value to offer the Professional Development collection online (digital format). Dennison responded that she has been considering the possibility but has not reached a conclusion yet regarding the cost versus value of that option.

INFORMATION/ACTION: Agency Policies for approval consideration – Executive Director Rick, Principal McCartan, Assistant Principal Rebecca Bullen, Human Resources Director Ekpe Akpan – Dr. Rick addressed the members to request approval of revised policies for inclusion in the Agency Policy book. A motion to approve an update to Policy 413 Harassment and Violence, was provided by Member LeCuyer and a second was received from Member Brobeck. On a Call of the Roll, with all members voting in favor and no member voting against, the policy update was approved.

A motion to approve an update to Policy 603 Curriculum Development, was provided by Member Brobeck and a second was received from Member Grams. On a Call of the Roll, with all members voting in favor and no member voting against, the policy update was approved.

INFORMATION/ACTION: Nominating Committee vacancy (one seat) – Board Chair Julie Workman, Board Secretary Lon Lamprecht – The Board Secretary presented the Board the need to confirm one member to the Nominations Committee. Members LeCuyer and Winter each volunteered to fill the vacancy. Following discussion Member LeCuyer withdrew her name from consideration. Chair Workman named Member Winter to fill the position and as per by the By-Laws, Member LeCuyer supplied a motion to hold a vote of confirmation. A second was provided by Member Loritz and on a Call of the Roll, with all members voting for and none against, Member Winter was confirmed to serve on the Nominations Committee and complete a vacated three-year term that ends on December 16, 2020.

INFORMATION: Committee Reports:
Board Development Committee – Committee Chair Winter offered a summary of the recent work by the committee in developing the agenda for the Annual Board Retreat

INFORMATION: Board Member Discussion:
Travel & Events – Member Brobeck spoke briefly about a recent visit to Italy

Board Member Forum – Member LeCuyer spoke about the recent Arts Outreach Committee meeting. She also relayed a greeting from Dr. Curt Tryggestad whom she recently attended a meeting with.

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

ADJOURNMENT With the completion of business as represented by the agenda, the Chair declared the meeting adjourned at 6:19p.m.