



BOARD OF DIRECTORS MEETING
Thursday, November 21, 2019 - 4:30p.m. -- 6:30 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 Julie Workman called the meeting to order at 4:30p.m.

MEMBERS PRESENT: L. Brobeck, J. Grams, L. LeCuyer, D. Loritz, M. Nabors, G. Winter 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, September 26, 2019

Receive Agency Budget and Financial Report, periods ending September 30 and October 31, 2019 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member LeCuyer and a second was provided by Member Nabors. On a Voice Vote, with all members voting in favor and none voting against, the Consent Agenda was approved.

INFORMATION: Executive Director's Report – Dr. Charles Rick provided a report of his activities since the previous meeting of the Board. The text of Dr. Rick's report was included in the meeting packet provided to the members and made 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 the annual Portfolio Day which saw participation from 27 higher education institutions; it may be noted, as a result of this event that, two Perpich students have been offered Scholarships to the School of the Art Institute Chicago for the Arts. The text of McCartan's report was included in the meeting packet provided to the members and made available to the public.

INFORMATION: Board Retreat Recap – As all individuals in attendance at this meeting of the Board were present and participated in the Board Retreat from Noon to 4pm on this day, Dr. Rick and Board Chair Workman put aside a summary of the retreat in the interests of time.

INFORMATION: Committee Reports:

Government Relations Committee – Committee Chair Leslie LeCuyer reported on the most recent meeting of October 21, 2019. The committee is soliciting updates to the Board “Brag” Sheet and identifying key legislators for the coming session. They will engage current students and alumni (constituents of these key legislators) that may have an interest participating in agency activities at the Capitol during session.

INFORMATION: Board Member Discussion:

Travel & Events – No member rose to speak

Board Member Forum – Members were reminded that the next meeting of the Board will occur on Thursday, December 19.

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

ADJOURNMENT With the conclusion of business as represented by the agenda, the Chair declared the meeting adjourned at 4:54p.m.