



BOARD OF DIRECTORS MEETING
Thursday, January 23, 2020 – 5:00p.m. – 7:00p.m.
Perpich Center for Arts Education
(Conference Dial-in: 888.742.5095; Conf. Code: 1493307252)
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 5:06p.m.

MEMBERS PRESENT L. Brobeck, J. Grams, L. LeCuyer, M. Nabors, 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, December 19, 2019
- b. Receive Agency Budget and Financial Report, period ending December 31, 2019 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member LeCuyer and a second was provided by Member Brobeck. 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 – Interim Executive Director Dr. Charles Rick presented a report of activities of the Executive Director's office since the previous meeting of the Board including a meeting with Aara Johnson, Policy Advisor to the Office of the Governor. The full 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 McCartan presented a report of the activities of the Arts High School over the previous month, including the mounting of new Visual and Media Arts Exhibitions and a Music department concert. McCartan responded to questions from Members Grams, Workman and Brobeck. The text of McCartan's report was included in the meeting packet provided to the members and made available to the public.

INFORMATION: Business Services Update – Finance Director Johnston supplied the members with a year-to-date review of the Agency Financial outlook indicating that current expenses have the agency on track to end the year with a small surplus. He also described the Budget Assumptions, Budgeting Timeline and SY21 Fee Schedule that will be addressed by the Board at the Board’s Regular meeting in February. He noted that several of the construction/repair projects on campus are nearing completion and made announcement that the February meeting of the Board will be relocated to the Visitor Center due to replacement of the ceiling that will occur in Gaia’s Large Glass Box Conference room and reviewed updates on Technology projects that are underway. Member Brobeck asked if there was a need to bring together a committee of the Board to assist in discussions of updates to campus Technology. Executive Director Rick responded that this would be an appropriate time to engage an ad hoc committee of the Board for that purpose. Naming members to such a committee will be taken up as an action of the Board in a future meeting.

INFORMATION: Communications Update – Communications Director Betsy Anderson provided a report on the activities of Communications on behalf of the agency to promote increased enrollment for the Arts High School. Anderson supplied the members a document detailing these efforts with the suppliers engaged and the demographic information collected through this work. This data is available to the public on request.

INFORMATION: Professional Development and Resources Update – Professional Development Director Dr. Pam Paulson supplied a printed report of PDR activities which was included in the meeting packet provided to the members and made available to the public. Additionally, Dr. Paulson provided the screening of two videos highlighting activities of the Regional Arts Teacher Leaders (RATL) project and the PDR Arts Education Specialists.

INFORMATION: Committee Reports:

Arts Outreach Committee – Committee Chair LeCuyer briefed the Board on a meeting that occurred this same day on the following topics: Student Need Assessment Survey, Regional Centers relationships and options for expansion, the Teacher-Leader Network and the Agency relationship and interactions with MDE.

Government Relations Committee – the meeting scheduled for January 23 was not convened for the inability to achieve quorum

INFORMATION: Board Member Discussion:

Travel & Events – Member Greg Winter announced that a feature film work of his from two years ago has been selected for the 2020 Cinequest Film & Creativity Festival in San Jose, CA and will receive a screening on March 6

Board Member Forum
No member offered comment

INFORMATION: Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)
No member of the attending public rose to address the Board

ADJOURNMENT Having concluded the business of the Board as described by the agenda, the Chair declared the meeting adjourned at 6:34p.m.