



BOARD OF DIRECTORS MEETING
Thursday, August 27, 2020 – Noon – 1:00 p.m.
Perpich Center for Arts Education

Google Hangout: <https://meet.google.com/kkq-eddc-jcx>

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 12:17pm

MEMBERS ATTENDING:

On a Call of the Roll, Members identified present were: L. Brobeck, J. Grams, P. Hustoles, L. LeCuyer, D. Loritz, M. Nabors, M. Ollig, 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:

- a. Approval of the Minutes, Board of Directors Regular Meeting, June 25, 2020
- b. Receive Agency Budget and Financial Report, periods ending June 30 and July 31, 2020 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member LeCuyer and a second was given by Member Brobeck. On a Call of the Roll, with each member voting for approval and no votes against, the Consent Agenda was approved.

INFORMATION:

Executive Director's Report – Executive Director Dr. Charles Rick welcomed new appointee, Dr. Paul Hustoles, to the Perpich Board of Directors and provided highlights of activities on behalf of the agency since the last meeting of the Board. There were no questions from members. The full text of Dr. Rick's report was included in the meeting packet provided to the members and made available to the public.

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- INFORMATION:** Arts High School Update – Principal Conn McCartan supplied a report of Arts High School activities since the previous meeting of the Board. Items highlighted were efforts for beginning the new school year safely in the current pandemic. No members offered questions. 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 Thomas Johnston reported on activities undertaken by Business Services departments to support the start of the school year operating in Hybrid Learning mode through acquisition of devices for student use while distance learning, misters for use by Facilities staff to aid in sanitizing rooms between instances of occupancy and completion of work to prepare the dormitory building for occupancy on all three floors to promote social distancing efforts. No members presented questions.
- INFORMATION/ACTION:** Annual Designation of Identified Official with Authority for the MDE External User Access Recertification System – Dr. Rick supplied the members with a description of this annual designation task that grants permission to the Executive Director and the Board Secretary (as proxy) to interact with the Minnesota Department of Education’s authorization system on behalf of agency employees. The Chair was offered a motion to approve this action of the Board by Member Brobeck and given a second by Member Hustoles. There were no questions and no further discussion by the members and, the Chair requested a Call of the Roll. With each member voting in favor of approval and no votes against, the annual designation was approved.
- INFORMATION/ACTION:** Revision of Bylaws – Human Resources Committee Chair Linda Brobeck reviewed the suggested revision supplied at the August Board meeting to edit the Bylaws indicating that the Board will undertake it self-assessment survey and review annually. A motion to amend the bylaws in this manner was received from Member LeCuyer and a second supplied by Member Hustoles; no member offered discussion. On a Call of the Roll with each member voting in favor and no votes against, the bylaws were amended.
- INFORMATION/ACTION:** Position Title Update – Human Resources Committee Chair Linda Brobeck reviewed the history of Dr. Rick’s tenure with the agency and his success in the position as determined by his performance review and requested that the Board of Directors act to remove the Interim designation from Dr. Rick’s position title at this time. A motion to remove the word “Interim” from the Executive Director’s title was provided by Member LeCuyer and a second supplied by Member Grams. Following discussion, the Chair requested a Call of the Roll and with each member voting in favor and no votes opposed, the motion was approved.

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INFORMATION: Board Retreat Recap – Dr. Rick, Board Chair Workman, Member LeCuyer and Member Hustoles each offered a remarks about the conduct and efforts of the board retreat occurring earlier in the day.

INFORMATION: Committee Reports:

Board Development Committee – No report offered at this time
Executive Committee - No report offered at this time
Human Resources Committee – Met in the previous month on the items presented for action in today's meeting.

INFORMATION: Board Member Discussion:

Travel & Events – Members Workman, Brobeck and Nabors each offered brief comments
Board Member Forum – No member provided comment

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 1:10p.m.