



**BOARD OF DIRECTORS MEETING**  
Thursday, October 22, 2020 – 5:00p.m. – 7:00 p.m.  
**Perpich Center for Arts Education**

**Google Hangout:** <https://meet.google.com/pfj-zscy-wug>

*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 5:07p.m.

**MEMBERS ATTENDING:**

On a Call of the Roll, Members identified present were: L. Brobeck, M. Chase, J. Grams, P. Hustoles, L. LeCuyer, D. Loritz, M. Ollig, 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, October 22, 2020
- b. Receive Agency Budget and Financial Report, period ending October 31, 2020 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member Hustoles and a second was supplied by Member Grams. On a Call of the Roll, with each attending member voting for approval and no votes against, the Consent Agenda was approved.

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**INFORMATION:**

Executive Director's Report – Dr. Charles Rick provided highlights of his activities on behalf of the agency over the previous month including attending PDR related meetings with the Professional Arts Education Organization and the Arts Data Project Partners. The Chief administrative law judge has approved the modified proposed rules for the Minnesota Arts Standards, the CAPP program is preparing to launch their search for schools to participate beginning in the 2021 School Year, the Legislature has approved a bonding bill and the agency was included for funds. Dr. Rick responded to questions from Members Brobeck and Hustoles. He shared also that he will be attending the virtual offerings of the Arts Schools Network and MREA conferences. The text of Dr. Rick's report was included in the meeting packet provided to the members and made available to the public.

**INFORMATION:**

Arts High School Update – Arts High School Principal Conn McCartan offered a report of activities of the High School including the annual Dedication ceremony, efforts to provide counseling services to help students identify what their 'after high school plans' may be, continuance of staff professional development that including time for them to work on curriculum that addresses in-person as well as distance learning and anti-bias training offerings to staff. Recruitment for admissions is moving ahead with virtual information sessions and virtual tours of the campus with interested families. Individual tours are being scheduled as possible on days when there are no students on campus. The temporary School Nurse has begun work and had overlap with the outgoing incumbent, interviews for a permanent hire are moving ahead. McCartan responded to questions from Members Hustoles, 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:**

Library Update – Arts High School Librarian Anne Dennison provided a of report her work over the summer and the weeks running up to the return of students that included inventory of 1600 professional titles for possible weeding, cataloging new titles, re-organizing the library space for safe social distancing practices. The library has also taken on the checkout of some IT items on behalf of the agency. Projects for now and the coming months include work with PDR and efforts on the Library web page. The text of Dennison's report was included in the meeting packet provided to the members and made available to the public.

**INFORMATION:**

FY22-23 Biennial Budget Submission - Finance Director Thomas Johnston spoke about the launch of the next budgeting cycle and submission of the Agency Profile required each year in August and submission of the Base Budget and Change Item requests filed earlier in October. Johnston responded to questions from Members Brobeck, Chase and Workman.

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**INFORMATION:**

Board Member Discussion:

Travel & Events – Member LeCuyer accepted an invitation to represent the Board for an upcoming new member orientation.

Board Member Forum – Member Workman raised the topic of legislative changes that could permit the agency to accept students in the 10<sup>th</sup> grade.

**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 6:12p.m.