PERPICH
TEACHING IN AND THROUGH THE ARTS

BOARD OF DIRECTORS MEETING
Thursday, January 26, 2023 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education
Virtual Meeting (Zoom): https://zoom.us/j/92554528684?pwd=THpnQnc1QVdiNys2eU82TU1uZzBtdz09

Meeting ID: 925 5452 8684
Passcode: 078090

Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.

REGULAR MEETING AGENDA

I. CALL TO ORDER

II. 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 15, 2022

b. Receive Agency Budget and Financial Report, periods ending December 31, 2022 – Thomas Johnston, Finance Director

III. INFORMATION: Executive Director's Report – Dr. Charles Rick

IV. INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal

V. INFORMATION: Professional Development and Resources Update – Dr. Wendy Barden, PDR Director

VI. INFORMATION: Committee Updates:
a. Nominees for Election of Officers, February 2023 Annual Meeting – Leslie LeCuyer
b. Government Relations Committee, Molly Chase

VII. INFORMATION: Recognition: Board Member Mat Ollig

VIII. INFORMATION: Board Member Discussion:
Travel & Events
Board Member Forum

IX. INFORMATION: Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)

X. ADJOURNMENT