



BOARD OF DIRECTORS

Thursday, March 16, 2023 - 5:00 p.m. - 7:00 p.m.

Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/4988808750?pwd=ZEtXYTF3UGUrQ2hBTUg0aVY2S0tuZz09>

Meeting ID: 498 880 8750

Passcode: 987818

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

REGULAR MEETING MINUTES

CALL TO ORDER - Chair Khosravi called the meeting to order at 5:11p.m.

On a Call of the Roll, members identified to be in attendance were: S. Anderson (virtual), L. Brobeck (virtual), M. Chase (virtual), L. Childers (virtual), P. Hustoles (virtual), P. Khosravi (onsite), L. LeCuyer (virtual), J. Mohr (virtual), R. Salazar (virtual), J. Workman (virtual). Members joining the meeting in progress: S. Grans-Korsh 5:23p.m. (virtual), and R. Salazar 5:32p.m. (virtual).

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, January 26, 2023
- b. Receive Agency Budget and Financial Report, periods ending January 31, 2023

Member P. Hustoles moved to approve the adoption of the Consent Agenda, Member J. Workman seconded, on a Call of the Roll, with each member voting in favor and no votes against, the Consent Agenda was approved.

INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal, highlighted his report with updates on activities including end of the quarter events along with student award recipients. Principal McCartan's report also included student enrollment and information from an international visit with representatives from Lebanon who are interested in the Perpich Arts High School model. Assistant Principal Bullen reported on the Scholastic awards ceremony, including 34 pieces on display at the Weisman Art Gallery and the Perpich student award recipients, and other student activities.

Principal McCartan responded to comments from Members P. Hustoles, L. Brobeck, and P. Khosravi.

INFORMATION: Executive Director Rick thanked board members for their public service on the Perpich Board of Directors and provided an update on the Senate Capital Investment Committee meeting and other legislative matters. Executive Director Rick provided a quarterly update on the progress toward Strategic Plan goals, the timeline to report on outreach efforts toward underrepresented students, and an update on Finance Director position. Executive Director will send legislative bills and bill numbers for board members to use for outreach to legislators.

Executive Director Rick and Principal McCartan responded to comments from Members P. Hustoles, S. Grans-Korsh, P. Khosravi, and J. Mohr.

ACTION: Budget and Finance Committee Report – Chair Khosravi provided an overview of the Student Fee schedule.

Chair Khosravi and Executive Director Rick responded to questions from Members L. Brobeck and P. Hustoles.

Member J. Workman made motion to set aside meal costs in the proposal. Chair Khosravi asked to hold to hear other discussion. L. LeCuyer seconded. Clarification made to table.

Member R. Salazar asked for a point of clarification that we will not be impacted by the Federal Nutrition Program benefits until Perpich is fully enrolled in the program. Executive Director Rick confirmed and will research more information on the Federal Nutrition Program and provide an update at the April board meeting.

Member L. Brobeck requested clarification of the motion. Executive Aide K. Morgan summarized the vote as to table the meal charges and vote on the proposed student fees. Executive Director Rick will research the Federal Nutrition Program and provide an update at the April board meeting.

A motion was made by J. Workman and second by L. LeCuyer to table the discussion of increasing lunch and dinner fees to next meeting. On a call of the Roll, with Members S. Anderson, L. Brobeck, L. Childers, S. Grans-Korsh, P. Khosravi, L. LeCuyer, J. Mohr, and J. Workman voting aye, and Members M. Chase, P. Hustoles, and R. Salazar, voting nay, the motion was approved.

A motion was made by Member J. Workman and seconded by Member L. LeCuyer to accept the remainder of the proposal as presented. On a call of the Roll, with Members S. Anderson, L. Brobeck, L. Childers, S. Grans-Korsh, P. Khosravi, and J. Mohr, voting aye, and Members M. Chase, P. Hustoles, and R. Salazar, voting nay, the motion was approved.

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

ADJOURNMENT: With completion of the business of the Regular Meeting as identified by the Agenda, Chair Khosravi called for a motioned to adjourn. Member J. Mohr motioned with a second provided by Member D. Loritz. On a Call of the Roll with each Director voting in favor and no votes against, the March Board meeting was adjourned at 6:53 p.m.