



BOARD OF DIRECTORS MEETING
Thursday, June 22, 2023 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education

Virtual Meeting (Zoom) <https://zoom.us/j/4988808750?pwd=ZEtXYTF3UGUrQ2hBTvg0aVY2S0tuZz09>

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 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, May 25, 2023
 - b. Receive Agency Budget and Financial Report, periods ending May 31, 2023 – Melissa Stirn, Finance Director
- III. INFORMATION:** Executive Director’s Report – Dr. Charles Rick
- IV. INFORMATION:** Professional Development and Resources (PDR) Update - Wendy Barden, PDR Director
- V. INFORMATION:** Arts High School Report – Rebecca Bullen, Principal
- VI. INFORMATION:** Communications Report – Betsy Anderson
- VII. INFORMATION:** Library Report – Anne Dennison
- VIII. INFORMATION:** FY23 Surplus Funds – Melissa Stirn, Finance Director
- IX. ACTION:** Board Committee Assignments – Pasha Khosravi, Board Chair
- X. ACTION:** MDE Identified Official with Authority (I.O.w.A. State Reporting)
- IV. ACTION:** Minnesota State High School League (MSHSL) Membership Resolution
<https://www.youtube.com/watch?v=18Q0rY8t1zg>
- X. ACTION:** Fiscal Year 2024 Budget Proposal – Melissa Stirn, Finance Director
- XI. INFORMATION:** Board Member Discussion:
Travel & Events
Board Member Forum
- XII. INFORMATION:** Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes)
- XIII. ADJOURNMENT**