



BOARD OF DIRECTORS MEETING
Thursday, December 15, 2022 - 5:00 -- 7:00 pm

Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/92812082568?pwd=VVBLL0EraE9TZ1RVd3N2aElJOG9mQT09>

Meeting ID: 928 1208 2568

Passcode: 058786

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

MINUTES

Approved January 19, 2023

CALL TO ORDER – Chair Brobeck called the meeting to order at 5:00 p.m.

On a Call of the Roll, members identified to be present were: Anderson (virtual), L. Brobeck (virtual), M. Chase (virtual), Childers, L. (virtual), S. Grans-Korsh, L. LeCuyer (virtual), J. Mohr (virtual), M. Ollig (virtual), R. Petersen (virtual), R. Salazar (virtual), J. Workman (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, November 17, 2022
- b. Receive Agency Budget and Financial Report, periods ending November 30, 2022 – Thomas Johnston, Finance Director

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

INFORMATION: Executive Director’s Report – Dr. Charles Rick, Executive Director, reported on a number of updates including the state’s budget surplus report, Governor Walz interview published in the Minneapolis Star-Tribune that included arts education funding, the on-site meeting with Representative Freiberg who represents Golden Valley, and the Minnesota School Boards Association upcoming conference on January 12 and 13.

Executive Director Rick responded to comments from Member Mohr.

INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal, highlighted his report with an update on several student award recipients including a Perpich student, and only Minnesota student, named as a YoungArts Finalist Award recipient and eligible to receive designation as a US Presidential Scholar in the Arts. Further, the state of Minnesota Horatio Alger Scholarship award was received by a Perpich dance student. Principal McCartan outlined the upcoming events included in the board meeting packet.

Principal McCartan responded to comments from Member Grans-Korsh.

Board of Directors Meeting Minutes

Approved January 19, 2023

Page 2 of 2

INFORMATION: Professional Development and Resources Update – PDR Director Dr. Wendy Barden reported on the Regional Arts Teacher Leader program, Comprehensive Arts Planning Program (CAPP), professional development and coordination with individuals and departments, and other items included in the board meeting packet.

Dr. Barden responded to comments from Member Mohr.

INFORMATION: Government Relations Committee Update – Member Chase provided an update on the work of the Government Relations Committee. The committee awaits Legislative committee assignments. The goal for the Government Relations Committee is to revise the Frequently Asked Questions document and meet with all new legislators.

INFORMATION: Board Chair Brobeck reported on the human resources committee survey and its confidentiality. Chair Brobeck further noted the process for the Executive Director evaluation.

ACTION / INFORMATION: Board Member Discussion – Member LeCuyer asked members to submit board officer interest to Kathy Morgan before November 27. Member Salazar expressed interest in attending the MN School Boards Association conference. Member Grans-Korsh congratulated Member Workman on re-election to the Rochester School Board.

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 Board as represented by the agenda, the Chair declared the meeting adjourned at 5:44 p.m.