



BOARD OF DIRECTORS MEETING
Thursday, November 17, 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 DECEMBER 15, 2022

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: L. Brobeck, B. (virtual), S. Grans-Korsh (virtual), P. Hustoles (virtual), P. Khosravi (virtual), L. LeCuyer (virtual), Y. Lee (virtual), J. Mohr (virtual), M. Ollig, R. Petersen (virtual). Members virtually joining the meeting in progress: M. Chase (5:01 p.m.), L. Childers (5:14 p.m.).

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 27, 2022
- b. Receive Agency Budget and Financial Report, periods ending October 31, 2022 – Thomas Johnston, Finance Director

Chair Brobeck made a correction to the October 27, 2022 board meeting minutes as follows: *Page one in the first action, the minutes to read: The Chair called for a motion to approve the Consent Agenda. Member P. Hustoles moved to approve, Member J. Mohr seconded.*

Member P. Hustoles moved to approve the adoption of the revised Consent Agenda, Member P. Khosravi 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 to the strategic plan including a report of a number of conferences where Perpich staff are presenting. In addition, Rick noted the Perpich signage installation that enhances our public image. Rick reported beginning in February, board members will receive quarterly, written updates on the strategic plan. Board members agreed the reporting format is appropriate. Rick further reported on conference attendance and the takeaways we may be able to implement at Perpich. Kathy Morgan will distribute a sign-up sheet for the months of December, January, and February to ensure one board member and one alternate board member be identified to be physically on site.

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INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal highlighted his report with an update to this busy time of year with performances and other high school events taking place. McCartan reported on student enrollment and retention. McCartan thanked the board for their continued support of the work that helps support Perpich and unique student learning opportunities.

Principal McCartan responded to comments from Members Brobeck and Hustoles.

INFORMATION: Professional Development and Resources Update – PDR Director Dr. Wendy Barden reported on challenges to recording and retaining virtual sessions delivered by PDR contractors. In the interim, Kathy Morgan will send a link to board members of a similar session Phil Chan presented at Carlton College. Dr. Barden reported on staff presentations across the state and noted the interest in the Comprehensive Arts Planning Program (CAPP). CAPP applications will open on December 6, 2022. Applications for the Regional Arts Teacher Leaders (RAT-L) program will close on December 5, prior to the next board meeting.

Dr. Barden responded to comments from Members Hustoles, Mohr, and Khosravi.

INFORMATION: Human Resources Committee – Member Khosravi reported the results of the annual Board Survey. The assessment results were positive and included a potential opportunity for a board mentorship program. Other ideas identified included relationship building with legislators, legislative funding, targeted recruitment, and statewide awareness. Board members are encouraged to explore the Perpich website or consult with Charles Rick for any specific questions.

Ekpe Akpan, Human Resources Director, responded to comments from Members Hustoles, Mohr, Grans-Korsh, and Chase.

INFORMATION: Government Relations Committee Update – Member Chase reported on the election results with 68 new legislators. Member Chase reported the committee is updating the Perpich introduction and priorities document and will share the draft with the board.

INFORMATION: Board Member Discussion:

Chair Brobeck reported that February is the board's annual meeting. At the meeting, new officers will be selected. The officer positions, Chair and Vice Chair, will be considered by the Nominations Committee. Chair Brobeck encouraged members to submit interest to Kathy Morgan by November 28.

Chair Brobeck encouraged members to participate in the Minnesota School Boards Association's annual conference in January. Members who will participate are Chase, Grans-Korsh, LeCuyer, and Peterson.

Member P. Hustoles moved to approve board member participation at the Minnesota School Boards Association's annual conference. Member M. Chase seconded, on a Call of the Roll, with each member voting in favor and no votes against, the approval of board member participation at the January conference 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 Board as represented by the agenda, the Chair declared the meeting adjourned at 6:16 p.m.