



BOARD OF DIRECTORS MEETING
Thursday, October 27, 2022 - 5:00 -- 7:00 pm

Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/92613079827?pwd=TnM1WVlXTE5vNUV3Z2ZFvVzZ5K2FBUT09>

Meeting ID: 926 1307 9827

Passcode: 603713

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

MINUTES
APPROVED NOVEMBER 17, 2022

CALL TO ORDER – Chair Brobeck called the meeting to order at 5:04 p.m.

On a Call of the Roll, members identified to be present were: L. Brobeck, B. Burnham (virtual), M. Chase (virtual), S. Grans-Korsh (virtual), P. Hustoles (virtual), L. LeCuyer (virtual), D. Loritz (virtual), J. Mohr, R. Petersen. Members joining the meeting in progress: L. Childers 5:06 pm (virtual), P. Khosravi 5:10 pm, Y. Lee 5:10 pm (virtual), R. Salazar 5:15 pm (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, September 22, 2022
- b. Receive Agency Budget and Financial Report, periods ending September 30, 2022 – Thomas Johnston, Finance Director

The Chair moved the adoption of the Consent Agenda, 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, is attending Arts Schools Network Annual Conference along with Assistant Principal Bullen who is presenting at the conference. A conference report will be given during the November board meeting.

Chair Brobeck reported on the Highway 55 Open House discussed at last month’s meeting and Thomas Johnston gave an update on Perpich signage. Chair Brobeck mentioned the meeting and materials provided to the Governor’s newly appointed policy advisor, Sydney Spreck. Printed material can be made available to members who make a request to Kathy Morgan. Board members were reminded to email Dr. Rick directly with any questions.

INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal provided an update to a successful portfolio day and welcomed board members to attend next year’s portfolio day. Twenty schools visited Perpich and provided sessions and presentations on their programming, and shared feedback from those schools. Board members viewed KSTP Channel 5 news feature <https://www.youtube.com/watch?v=HxYcAbfbLVs> . McCartan also

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provided detailed information on robust student recruitment actions taking place. Member Salazar offered suggestions to invite K-8 teachers to Perpich activities such as the concert or bring students into K-8 schools to showcase activities.

Principal McCartan responded to comments from Members Salazar and Grans-Korsh.

INFORMATION: Professional Development and Resources Update – PDR Director Dr. Wendy Barden reported on October activities in PDR. The focus has been statewide services and raising visibility. PDR was represented by a booth at the MEA conference and there was interest in standards-related sessions. The new PDR newsletter resulted in several inquiries for in-district professional development. Dr. Barden participated in a podcast for the NW MN Arts Council and continues to network with arts educators across Minnesota. She further outlined the Theater Mentor Program and noted the Music PLCs underway. Dr. Barden also highlighted the CAPP program, RAT-L Network, and outlined customized training in school districts. Dr. Barden shared PDR programming touched teachers / administrators in 59 of 67 legislative districts in the state. Chair Brobeck announced Kristi Johnson sent an email to board members highlighting the CAPP program and encouraged members to review.

Dr. Barden responded to comments from Member LeCuyer. Chair Brobeck responded to a question from Member Childers.

INFORMATION: Human Resources Committee / Board Survey – Member Mohr reported the Human Resources committee met and reviewed the Board Survey. The survey will be released to board members on October 28 with a deadline of November 10. The results will be discussed at the November 17 board meeting.

Chair Brobeck reminded board members the survey is a required activity of board members.

INFORMATION: 2022-23 Strategic Planning Goals – Chair Brobeck highlighted the Strategic Planning Goals document. Questions should be directed to Dr. Rick or the person listed as responsible for the goal.

ACTION: MDE Identified Official with Authority (IOwa State Reporting) – Chair Brobeck highlighted the Minnesota Department of Education requires annual designation of an Identified Official with Authority (IoWA) for each local educational agency that uses the Education Identify and Access Management system. Charles Rick recommends Kathy Morgan be included.

Member Hustoles moved that Kathy Morgan be added. Member Khosravi seconded. On a Call of the Roll, with each member voting in favor and no votes against, Kathy Morgan was approved as an added MDE Iowa State Reporter.

INFORMATION: Board Member Discussion:

Kathy Morgan reported she contacted board members who require and have requested training. Board approval is not required. Kathy Morgan will confirm members who need hotel accommodations and complete the registration process.

Chair Brobeck asked if there were any training or enrichment requests. Member Petersen inquired as to what constitutes a training and enrichment. Chair Brobeck explained general parameters and encouraged requests and reported approved requests cover registration and associated expenses.

Members Grans-Korsh and LeCuyer commented on their experiences attending the MSBA Conference and highlighted the benefit of promoting Perpich Center for Arts Education to attendees.

Board Member Forum – Board members reported on activities in the community.

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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 6:17 p.m.