



BOARD OF DIRECTORS MEETING
Thursday, September 22, 2022 - 5:00 -- 7:00 pm

Perpich Center for Arts Education
Virtual Meeting (Zoom): [https://www.google.com/url?q=https://zoom.us/j/97276651372?](https://www.google.com/url?q=https://zoom.us/j/97276651372?MeetingID=97276651372)
Meeting ID: 972 7665 1372
Passcode: 376150

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

MINUTES -- APPROVED October 27, 2022

CALL TO ORDER – Chair Brobeck called the meeting to order at 5:03 p.m.

On a Call of the Roll, members identified to be present were: S. Anderson (virtual), L. Brobeck, B. Burnham (virtual), L. Childers (virtual), S. Grans-Korsh, P. Hustoles (virtual), P. Khorsrvai (virtual), L. LeCuyer, Y. Lee (virtual), D. Loritz (virtual) J. Mohr, R. Petersen (virtual) departed at 5:56 pm, R. Salazar, J. Workman (virtual). Members joining the meeting in progress: M. Chase, 5:05 p.m. M. Ollig (absent).

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, August 25, 2022
- b. Receive Agency Budget and Financial Report, periods ending August 31, 2022 – Dr. Charles Rick, Executive Director in absence of Thomas Johnston, Finance Director.

The Chair was provided a motion to approve by Member Hustoles and a second was supplied by Member Salazar, 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, welcomed Kathy Morgan, Executive Aide, replacing Lon Lamprecht who recently retired. His report included an update on recent hires and open positions, an update on the Minnesota Rural Education Association (MREA) Fall Area meeting, upcoming events of interest, and the status of the report from the board retreat. Dr. Rick also gave the Business Director report in Thomas Johnston absence. Dr. Rick’s report was included in the meeting packet provided to the members and made available to the public.

Paul Hustoles requested cost of the green highway sign. Dr. Rick will follow up with board members.

INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal and Rebecca Bullen, Arts High School Assistant Principal provided an update including enrollment, robust student orientation, yearly dedication ceremony, student goal setting, studio arts opening, preview of portfolio day, and upcoming events. Principal McCartan noted current student named as National Merit Commended Scholar. Information was included in the meeting packet provided to the members and made available to the public.

Principal McCartan and Assistant Principal Bullen responded to questions from Members Grans-Korsh, Hustoles, Khosravi, Mohr, Salazar, and Workman.

INFORMATION: Professional Development and Resources Update – PDR Director Dr. Wendy Barden reported on the planning phase of their work. Michael Buck recently joined the department, the Regional Arts Teacher Leader cohort finished in June and the department is planning the upcoming virtual programming and application process; planning virtual and in-person programming; and the presence at the Education Minnesota conference.

INFORMATION: Library Update – Librarian Anne Dennison reported on the *Perpich Library Annual Report: 2021-2022* and the strategies to build the collection coupled with statewide promotion of the collection resources. Information was included in the meeting packet provided to the members and made available to the public. Member Khosravi commended Dennison on the report details and work to enhance the library.

INFORMATION: Board Member Discussion:

Travel & Events – Member Mohr inquired about the board training offered through the Minnesota School Boards Association. Chair Brobeck reminded members of the Board’s training requirements. Kathy Morgan will email board members the upcoming training schedule. Members will determine their training requirements and requests will be voted on at the October board meeting. Chair Brobeck invited board members to accompany her at the Highway Project Open House hosted by the City of Golden Valley on Thursday, September 29 at Perpich Center for Arts Education.

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

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.