



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=ZEtXYTF3UGUrQ2hBTUg0aVY2S0tuZz09>

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 MINUTES
APPROVED AUGUST 24, 2023

CALL TO ORDER - Chair Khosravi called the meeting to order at 5:08 p.m.

On a Call of the Roll, members identified to be in attendance were: S. Anderson (virtual), L. Brobeck (onsite), B. Burnham (virtual), P. Hustoles (virtual), P. Khosarvi (virtual), L. LeCuyer (virtual), D. Loritz (virtual), J. Mohr (virtual). Members joining the meeting in progress were: S. Grans-Korsh (virtual).

ACTION: Absent quorum, the order of the agenda was adjusted to address non-action items.

INFORMATION: Executive Director Rick provided updates on the Highway 55/Douglas Road groundbreaking ceremony, 2023 legislative session recap, updates to the School Nutrition program application process, CP Rail Regional Trail planning meeting, upcoming legislative visit, and board action items including the 2023-24 Certification of MDE Identified Official with Authority (IOWA) and IOWA proxy roles and Minnesota High School League (MSHSL) membership resolution.

Executive Director Rick responded to comments from Members Brobeck and Mohr.

ACTION: With quorum present, the order of the agenda was adjusted to address action items.

ACTION: APPROVAL OF AGENDA - Member L. Brobeck moved to approve the adoption of the Agenda, Member L. LeCuyer seconded, on a Call of the Roll, with each member voting in favor and no votes against, the Agenda was approved.

ACTION: APPROVAL OF 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

Member P. Hustoles moved to approve the adoption of the 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.

ACTION: Agenda Order Revision to Move Action Items While Quorum is Present – Member P. Hustoles moved to approve the revised agenda order, Member P. Khosravi seconded, on a Call of the Roll, with each member voting in favor and no votes against, the revised agenda order was approved.

ACTION: Board Committee Assignments – Chair Khosravi reviewed the board committee assignments. Member Brobeck offered all committees must name a chair in February of each year. Member P. Hustoles moved to approve the board committee assignments, Member J. Mohr seconded, on a Call of the Roll, with each member voting in favor and no votes against, the board committee assignments were approved.

ACTION: Minnesota Department of Education (MDE) Identified Official with Authority (IOwA State Reporting) – Chair Khosravi called for any questions regarding confirmation of Board Chair delegation of MDE Identified Official with Authority (IOwA) role to Executive Director Dr. Rick. A motion to confirm Dr. Rick as the MDE Identified Official with Authority (IOwA) for the coming year was given by Chair Khosravi and a second offered by Member Mohr. On a Call of the Roll, with seven members voting in favor and one abstention, confirmation was approved.

ACTION: Adoption of 2023-2024 School Year membership resolution, Minnesota State High School League (MSHSL) – Dr. Rick provided an overview of membership and members previewed the video. Member S. Grans-Korsh requested information regarding the membership fee to be sent to members of the board. A motion to adopt the 2023-2024 Minnesota State High School League (MSHSL) membership resolution was given by Member P. Hustoles and a second offered by Member S. Anderson. On a Call of the Roll, with each member voting in favor and no votes against, the Minnesota State High School League (MSHSL) membership resolution was approved. Member Mohr requested information to be outlined regarding her role as liaison between the Minnesota State High School League and Perpich Center for Arts Education. Member Grans-Korsh requested detailed information regarding membership dues and benefits.

ACTION: Fiscal Year 2024 Budget Proposal – Finance Director Melissa Stirn reminded members this is the second reading of the FY24 budget proposal with no changes made since the May 2023 board review and called for questions. Comments were received from Member P. Hustoles. A motion to approve the Fiscal Year 2024 Budget Proposal was given by Member L. LeCuyer and seconded by Member P. Hustoles. On a Call of the Roll, with each member voting in favor and no votes against, the Fiscal year 2024 Budget Proposal was approved.

INFORMATION: Professional Development and Resources Update – PDR Director Dr. Wendy Barden reported on current activities including new furniture in the Large Glass Box that will help facilitate multipurpose activities in PDR. Dr. Barden also reported on in-person and virtual professional development sessions, an equity training cancellation due to contractor emergency, upcoming virtual professional development activities, collaborations and new initiatives for the coming school year.

INFORMATION: Arts High School Update – Principal Rebecca Bullen highlighted the high school report with updates on activities including recent graduation, dorm upgrades including a new gallery installation space and PA system, current enrollment, dorm resident status, summer camp offerings, contracted support for teachers and students to address diversity and inclusion and mental health services. Member Hustoles requested monthly high school reports to include enrollment figures by year and congressional district.

Principal Bullen responded to questions from Chair Khosravi.

INFORMATION: Communications Update – Communications Director Betsy Anderson provided a detailed update on the digital marketing campaign for the 2022-23 school year. The complete report is included in the meeting packet. Director Anderson encouraged board members to explore and share Perpich Center for Arts Education social media platforms and networks.

Communications Director Anderson responded to questions from Chair Khosravi.

INFORMATION: Library Update – Librarian Anne Dennison provided a detailed update on library collection, creative student services, and public services. The complete report is included in the meeting packet.

Librarian Dennison responded to questions from Member Hustoles.

INFORMATION: Finance Director Melissa Stirn provided an overview on the use of year-end unspent appropriation.

Finance Director responded to questions from Member Hustoles.

INFORMATION: Board Member Discussion – Chair Khosravi outlined upcoming Minnesota School Board Association learning opportunities. Kathy Morgan will provide training dates to all members and those who need to complete the board member requirement may request registration. Chair Khosravi reported a board development committee meeting will be set in July to gain feedback for the August board retreat.

Chair Khosravi received comments from Members Hustoles, Grans-Korsh, and LeCuyer.

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 Regular Meeting as identified by the Agenda, Chair Khosravi called the meeting adjourned at 6:52 p.m.