



BOARD OF DIRECTORS MEETING
Thursday, October 19, 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 -

CALL TO ORDER – Chair Khosravi called the meeting to order at 5:02 p.m.

On a Call of the Roll, members identified to be in attendance were: S. Anderson (virtual), L. Brobeck (virtual), M. Chase (virtual), R. Doyle (virtual), P. Hustoles (virtual), P. Khosravi (virtual), L. LeCuyer (virtual), Y. Lee (virtual), D. Loritz (virtual), J. Mohr (onsite), R. Salazar (virtual)

Joining the meeting in process: Childers (virtual)

INFORMATION: Chair Khosravi welcomed incoming board member, Rebekah Doyle, as a member and observer to this meeting. New Board Member Orientation will take place prior to next month's meeting.

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 28, 2023
- b. Receive Agency Budget and Financial Report, periods ending September 30, 2023

Member P. Hustoles moved to approve the adoption of the Consent Agenda, Member 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 Rick provided updates to the Minnesota Free Schools Meal Program report, Minnesota Senate Education Policy and Finance Committee visit, upcoming 2024 Capital Budget Presentation to the Executive Budget Team and Senate Capital Investment tour and presentation, the Minnesota Association of School Administrators Fall Conference, updates to the Douglas Drive/Highway 55 Project, labor negotiations between the State of Minnesota and State Residential Schools Education Association (SRSEA), and highlighted upcoming events.

Executive Director Rick responded to comments from Members Mohr, Hustoles, and Grans-Korsh.

ACTION: Policy 534 School Meals Policy – Dr. Rick and Human Resources Director Ekpe Akpan provided an overview of the draft policy for Perpich Center for Arts Education’s participation in the Federal School Nutrition Program.

Member P. Hustoles moved to approve Policy 534 School Meals Policy, Member Mohr seconded. Principal Bullen responded to questions from Members Hustoles and Salazar.

With no other questions, on a Call of the Roll, with each member voting in favor, one abstention, and no votes against, Policy 534 School Meals Policy was approved.

INFORMATION: Professional Development and Resources – in Wendy Barden’s absence, Executive Director Rick provided an overview of the Professional Development and Resource Programs report, highlighting the statewide benefit of the program.

Dr. Rick responded to comments from Members Hustoles and Salazar.

INFORMATION: Arts High School Update – Rebecca Bullen, Arts High School Principal, highlighted the high school report with updates on activities including current enrollment, Career and Portfolio Day, Fall Theatre Production, post high school planning efforts, admissions, and field trips. Principal Bullen noted the percentage of students able to utilize the board approved benefit of residential tuition.

Principal Bullen responded to comments from Members Lee, Grans-Korsh, Hustoles, and Chase.

INFORMATION: Board Member Discussion – Chair Khosravi encouraged board members to support the high school through the student performances. Member Grans-Korsh asked streaming information to be provided to board members when available. Betsy Anderson reminded members all streamed activities can be accessed through the Perpich Facebook site.

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, Vice Chair Grans-Korsh called the meeting adjourned at 6:35 p.m.