



BOARD OF DIRECTORS MEETING
Thursday, May 30, 2019 - 5:00p.m. -- 7:00 p.m.
Perpich Center for Arts Education
Large Glass Box Conference Room
6125 Olson Memorial Highway
Golden Valley Minnesota 55422

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

REGULAR MONTHLY MEETING
APPROVED – MINUTES – APPROVED

- CALL TO ORDER** Board Chair Julie Workman called the meeting to order at 5:01p.m.
- MEMBERS PRESENT:** L. Brobeck, R. Diaz, J. Grams, L. LeCuyer, M. Nabors, M. Ollig, M. Ricker, G. Winter, J. Workman; attending by phone: M. Wilhelmi
- 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:
Approval of the Minutes, Board of Directors Regular Meeting, April 25, 2019
Receive Agency Budget and Financial Report, period ending April 30, 2019 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member LeCuyer and a second was received of Member Grams. On a call of the Roll, with all members voting in favor and no one voting against, the Consent Agenda was approved.
- INFORMATION:** Executive Director’s Report – Dr. Curt Tryggestad provided a review of his activities on behalf of the agency over the previous month.
- INFORMATION:** Arts High School Update – Principal Ahava Silkey Jones provided members with an update of Arts High School activities from the previous month and supplied revised enrollment numbers for Fall 2019.

INFORMATION: Social Media/Online Presence Update - Communications Director Betsy Anderson presented a recap of the agency's current standings in online presence and responded to questions from Members Ricker and Winter.

INFORMATION: Outreach Update – Senior Director of Policy Paulson was traveling and provided her report in print, Dr. Tryggestad read out highlights from her report.

INFORMATION/ACTION: Approval of the 2019-2020 Arts High School Calendar –Silkey Jones provided the members with an account of the changes to the upcoming year's student calendar and how it differs from SY 2018/2019. The Chair received a motion to approve the calendar from Member LeCuyer and a second was provided by Member Brobeck. On a call of the Roll the 2019-2020 Arts High School Calendar was approved with all members voting in favor and none opposed.

INFORMATION/ACTION: Minnesota State High School League Annual Membership Resolution – Dr. Tryggestad recounted the purpose of membership in the Minnesota State High School League and it's benefit to our Arts High School students. The Chair was accepted a motion to approve the annual membership resolution from Member Nabors and was provided a second by Member Grams. On a call of the Roll, with all members voting in favor and none against, membership is approved for SY2019-2020.

INFORMATION/ACTION: Reduction of required committee meetings to two (2) meetings per committee per year – The Chair noted for the record that the option of adopting this change to the bylaws was first presented at the April 2019 Board meeting and in accordance with the bylaws is now eligible for action. Upon receiving a motion to adopt the change from Member Nabors and a second from Member Brobeck, the Chair opened the topic for discussion. Dr. Tryggestad presented his findings on a mapping of the Board year and his opinion that it is reasonable for the Board to make this change without negative impact of the Board's ability to complete its work. It was further noted that adoption of this change to the bylaws does not limit any committee's ability to meet more than the required number of times each year. There were no questions nor further discussion. On a call of the Roll, with all members voting in favor and none against, this change to the bylaws was adopted.

INFORMATION/ACTION: Transition of the IT Committee from a Standing Committee of the Board to an ad hoc committee – The Chair noted for the record that the option of adopting this change to the bylaws was first presented at the April 2019 Board meeting and in accordance with the bylaws is now eligible for action. Upon receiving a motion to adopt the change from Member Brobeck and a second from Member Grams, the Chair opened the topic for discussion. Dr. Tryggestad offered his opinion that the Board, having achieved the outcomes for which the Information Technology committee was created, could end this committee as a Standing Committee of the Board and provided a commitment on behalf of the Agency that the Board will continue to receive regular updates as further advances are made in establishing updates and improvements to instructional and other technologies. He also referenced that the bylaws encourage the Board to establish any ad hoc committee(s) that it determines are necessary for future needs as they may arise. There was no further discussion. On a call of the Roll, with all members voting in favor and none against, this change to the bylaws was adopted.

INFORMATION: Proposed FY2020 Agency Budget – Finance Director Johnston and Executive Director Tryggestad reviewed the process used by staff to determine departmental budgets for the coming fiscal year. The budget will be prepared in final form and presented to the Budget & Finance Committee for recommendation on June 17 to be carried to the full Board for approval at its next meeting on June 20, 2019.

INFORMATION: Committee Reports:

Budget & Finance Committee – Committee Chair Nabors thanked Finance Director Johnston and Executive Director Tryggestad for providing the committee’s report in the previous agenda item.

Executive Committee – Committee Chair Workman shared that the Executive Committee is engaging with Dr. Tryggestad on the plan for determining a committee meeting schedule that will be prepared for discussion at the Board’s Retreat event in August and then subsequent approval by the full Board.

Human Resources Committee – Committee Chair Brobeck reminded the members that they have received the annual Board Self-Evaluation Survey and that this survey must be completed by each member before it closes on Friday, June 7, 2019.

INFORMATION: Board Member Discussion:

Travel & Events – No member made a request for travel approval or announced involvement in any events.

Board Member Forum – Member Nabors informed the body that he is unable to attend the June Board meeting.

INFORMATION: Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes) – No member of the attending public rose to address the Board.

ADJOURNMENT Having concluded the business of the Board as represented by the agenda, the Chair declared the meeting adjourned at 6:04p.m.

An audio recording of this meeting is available at: https://perpich.mn.gov/files/2019_May_Meeting_Audio.mp3