



## **BOARD OF DIRECTORS MEETING**

Thursday, November 19, 2020 – 5:00p.m. – 7:00 p.m.

**Perpich Center for Arts Education**

### **Virtual Meeting**

*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 5:03p.m.

### **MEMBERS ATTENDING:**

On a Call of the Roll, Members identified present were: L. Brobeck, M. Chase, J. Grams, P. Hustoles, L. LeCuyer, D. Loritz, M. Nabors, M. Ollig, G. Winter and J. Workman

### **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, October 22, 2020
- b. Receive Agency Budget and Financial Report, period ending October 31, 2020 – Thomas Johnston, Finance Director

Approval of the Consent Agenda was moved by Member LeCuyer and a second was offered by Member Hustoles. On a Call of the Roll, with each attending member voting for approval and no votes against, the Consent Agenda was approved.

### **INFORMATION:**

Executive Director's Report – Dr. Charles Rick shared highlights of his activities on behalf of the agency over the previous month including attending numerous State meetings on the Covid-19 pandemic, Arts Schools Network's and Minnesota Rural Education Association's virtual conferences, orientations for Board members Molly Chase and Dr. Heather Mueller (ex-officio) completing annual requirements for employee trainings and, progress made on completion of the Executive Director's Annual Report to the Legislature. Rick also recognized Dr. Stephanie Walseth, PDR Theatre Specialist for her work regarding the Empathy Project and informed the members that the Administrative Law Judge has approved the new K-12 Arts Academic Standards and the notice of adoption has been published in the State Register as the final step in the process to adopt the new standards that will go into effect with the beginning of the 2021/2022 school year. No questions were received from the members. The text of Dr. Rick's report was included in the meeting packet provided to the members and made available to the public.

**INFORMATION:**

Arts High School Principal Conn McCartan supplied a report of activities of the High School. Highlights included the current in-school visual arts installation entitled "Shift – Art from Home", the "Chekov Project" radio-dramas that theater students are engaged in, a student initiated/drive online magazine called "War & Geese", visual arts staff Kathryn D'Elia, Kate Vincent and Rebecca Bullen are currently exhibiting at MIA in the "Foot-in-the-Door 5" exhibition, Dance Instructor/Specialist Mary Harding has been elected to a three-year term on the policy board of the National Dance Education Organization. Based on the pandemic infection rate data the AHS moved to all distance learning as of November 9; families have access to a data dashboard that informs them of decisions, the decision-making process and a series of resources to help support our families. McCartan responded to questions from members Chase and Hustoles. The text of McCartan's report was included in the meeting packet provided to the members and made available to the public.

**INFORMATION:**

PDR Updates -

- Arts Education Data Project (*Which Schools are Included and Why*) – Regional Centers Director Max Clark-Vail offered an update on participation in the annual survey of schools and school districts related to the Arts Education Data Project and responded to questions from members Hustoles and Chase.
- Comprehensive Arts Planning Program (CAPP) – CAPP Director Kristi Johnson supplied a brief review of the program, progress of the schools/districts participating in the current cohort and the plans that are underway to select the new/next cohort that will begin their work in August 2021. Johnson responded to questions from members Brobeck and Hustoles.

**INFORMATION:**

Board Member Discussion -

- Travel & Events
- Board Member Forum – Member Winter shared a reminder to members about participating in Give to the Max day.

**INFORMATION:**

Open Forum/Public Comment – No member of the 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 6:05p.m.