



**BOARD OF DIRECTORS MEETING**  
**Thursday, June 23, 2022 - 5:00 -- 7:00 p.m.**  
**Perpich Center for Arts Education**  
**Zoom Meeting**

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

**Approved – MINUTES – Approved**

**PRIOR TO THE MEETING** – Board Chair Linda Brobeck with the Directors recognized and thanked retired member Mikal Nabors with a plaque from the agency in recognition of his two terms of service to the State.

**CALL TO ORDER** - Chair Brobeck called the meeting to order at 5:09p.m. On a Call of the Roll, members identified to be present were: S. Anderson, L. Brobeck (onsite), B. Burnham, M. Chase, L. Childers, S. Grans-Korsh (onsite), P. Hustoles, P. Khosravi (onsite), L. LeCuyer (onsite), J. Mohr (onsite), R. Salazar and J. Workman. Members joining the meeting in progress: R. Petersen, 6:11p.m. and Y. Lee, 6:15p.m.

**NEW BOARD MEMBER WELCOME/INTRODUCTION** – Chair Brobeck welcomed new member Dr. Ronald Salazar who introduced himself to the body present.

**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, May 26, 2022
- b. Receive Agency Budget and Financial Report, period ending May 31, 2022 – Thomas Johnston, Finance Director

The Chair was provided a motion to approve by Member Hustoles and a second was supplied by Member LeCuyer, 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 reviewed agency activities over the previous month including the recent graduation ceremony and final results of the 2022 legislative session, projects scheduled for completion in the Dorm and the campus grounds over the summer months. Dr. Rick received no questions. The text of Rick’s report was included in the meeting packet provided to the members and made available to the public.

- INFORMATION:** Arts High School Update – Arts High School Principal Conn McCartan shared a report of the Arts High School including Graduation events, progress on preparations for the coming school year and the scheduled return of teachers in August. Principal McCartan received no questions. The text of McCartan’s report was included in the meeting packet provided to the members and made available to the public.
- INFORMATION:** Professional Development and Resources Update – PDR Director Dr. Wendy Barden supplied a slide deck and reported on results of the Statewide Arts Needs Assessment Survey and offered comparisons against the previous survey conducted in 2017. Dr. Barden responded to questions from Members Chase, Brobeck, LeCuyer and Mohr. The text of Barden’s report was included in the meeting packet provided to the members and made available to the public.
- INFORMATION:** Communications Update – Communications Director Betsy Anderson delivered a year-end report of digital marketing efforts on behalf of the agency aimed at increasing visibility and admissions. Anderson responded to questions from Members Mohr, Khosravi, Salazar, LeCuyer, Childers and Hustoles. The text of Anderson’s report was included in the meeting packet provided to the members and made available to the public.
- ACTION:** Approve Fiscal Year 2023 Budget – Executive Director Dr. Rick, on behalf of Finance Director Johnston, responded to a question from Member Chase on the percent increase from the previous year’s budget. Member LeCuyer moved approval of the budget with a second granted by Member Khosravi. On a Call of the Roll, with each member voting in favor, the 2023 Budget was approved.
- ACTION:** Approve 2022-2023 School Year Student Handbook – Principal McCartan reviewed the student handbook highlighting substantive changes for the directors. Member Hustoles moved to approve the handbook with updates and a second was given by Member Mohr. There was brief discussion and at conclusion the Chair asked for a Call of the Roll. With each member voting to approve and no votes against, the 22/23 SY Student Handbook was approved.
- INFORMATION/ACTION:** Adoption of 2022-2023 School Year membership resolution, Minnesota State High School League (MSHSL) - Dr. Rick and Principal McCartan responded to questions from Members Childers and Grans-Korsh. The Chair was supplied a motion to approve from Member Salazar and second was received from Member Workman. On a Call of the Roll with each director voting to approve and no votes against, the MSHSL membership resolution was approved.
- INFORMATION/ACTION:** 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 Member LeCuyer and a second offered by Member Khosravi. On a Call of the Roll, with each member voting in favor and no votes against, confirmation was approved.
- INFORMATION/ACTION:** Committee Assignment(s) and Board Approval – The members’ packet included an updated list of current Board Committee assignments. The Chair requested one edit to the list that replaced Director LeCuyer for Director Mohr as the board representative to the Minnesota State High School League. With that change recorded, a motion to approve was brought by Member Hustoles and a second received from Member Workman. There was no additional discussion. On a Call of the Roll, with each member voting in favor and no votes against, the Committee Assignments were approved.

**INFORMATION:**

Board Member Discussion:

Travel & Events – No member offered a request on this topic.

Board Member Forum – Member Grans-Korsh offered thoughts on how the agency and board may be able to engage more with the Arts High School alumni and encourage that question to be considered for discussion at the Board's retreat in August. Additionally, the Board Chair with the members presented the Board Secretary with a Certificate of Appreciation for his service to the agency in recognition of his impending retirement from the State.

**INFORMATION:**

Open Forum/Public Comment – No member of the public rose to address the body.

**ADJOURNMENT:**

With completion of the business of the Board as represented by the agenda, the Chair declared the meeting adjourned at 6:56p.m.