



BOARD OF DIRECTORS MEETING
Thursday, August 25, 2022 - 5:00 p.m. - 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

CALL TO ORDER - Chair Brobeck called the meeting to order at 5:07 p.m. On a Call of the Roll, members identified to be present were: L. Brobeck (onsite), L. Childers, P. Hustoles (onsite), P. Khosravi (onsite), J. Mohr, M. Ollig (onsite), R. Petersen (onsite), R. Salazar (onsite). Members joining the meeting in progress: S. Grans-Korsh, 5:57 p.m., D. Loritz 5:55 p.m. Members not in attendance were: S. Anderson, B. Burnham, M. Chase, L. LeCuyer, Y. Lee, 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, June 23, 2022
- b. Receive Agency Budget and Financial Report, periods ending June 30 and July 31, 2022 – Thomas Johnston, Finance Director

The Chair was provided a motion to approve by Member Hustoles and a second was supplied by Member Khosravi, 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, Executive Director, reviewed agency activities over the previous months including a brief summary of the Board retreat, which took place earlier in the day. His report covered the start of the 22-23 school year, an update on human resources and the open executive aide position, capital projects over the summer, and recent staff awards received by Max Clark-Vail and Stephanie Lein Walseth. Dr. Rick received questions from J. Mohr. 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 Update – Arts High School Principal Conn McCartan shared a report of the Arts High School including the start of the 22-23 school year, COVID guidelines for schools, enrollment numbers, orientation plan, staffing updates, and upcoming events. Mr. McCartan received questions from P. Khosravi, R. Salazar, L. Brobeck, M. Ollig, R. Petersen, and P. Hustoles. 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 shared a report of PDR activities over the past six months that included topics like activities on campus over the summer, online synchronous learning for educators, etc. The report also covered upcoming activities in the short term including ongoing partnership with our Perpich Library, the implementation of new arts standards in 2023, and increasing the visibility of PDR across the state. Dr. Barden received questions from P. Hustoles, P. Khosravi, and L. Brobeck. The text of Barden’s report was included in the meeting packet provided to the members and made available to the public.

INFORMATION: Business Services Update – Thomas Johnston, Finance Director, shared a report that included Finance, Maintenance, and Technology updates. Mr. Johnston received questions from L. Brobeck, M. Ollig, J. Mohr, P. Khosravi, P. Hustoles, and S. Grans-Korsh. The text of Johnston’s report was included in the meeting packet provided to the members and made available to the public.

INFORMATION: Board Member Discussion:

Travel & Events – No member offered a request on this topic. L. Brobeck led a conversation about training opportunities that are available to Board Members.

Board Member Forum – No member offered any items for the forum.

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 6:17 p.m.