



BOARD OF DIRECTORS MEETING
Thursday, May 25, 2023 - 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.

REGULAR MEETING
APPROVED – MINUTES - APPROVED

CALL TO ORDER - Chair Khosravi called the meeting to order at 5:01 p.m.

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

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, April 27, 2023
- b. Receive Agency Budget and Financial Report, periods ending April 30, 2023

Member P. Hustoles moved to approve the adoption of the Consent Agenda, Member L. 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 on outcomes of the legislative session, Highway 55/Douglas Road project, 2021-2023 strategic planning goals, progress on assistant principal interviews, May 26 high school graduation, and upcoming events.

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

INFORMATION: **Arts High School Update** – Conn McCartan, Arts High School Principal and Rebecca Bullen, Arts High School Assistant Principal highlighted the high school report with updates on activities including student awards, end of school year activities, recruitment strategies, student artwork on display at the U.S. Capitol over the next year, and graduation ceremonies.

Principal McCartan responded to comments from Members J. Mohr and S. Grans-Korsh.

ACTION: Chair Khosravi made a motion to amend the Student Handbook, section titled Cost of Meals served in the Cafeteria section noted in red as follows:

If a student's cafeteria balance reaches -\$50.00, that student will no longer be able to purchase ala carte items and will only be eligible for the standard meal plan. The financial office is available to work with students to assist with meal plans.

Member Grans-Korsh seconded. Members discussed and on a Call of the Roll, with each member voting in favor and no votes against, the amendment to the Student Handbook was approved.

Principal McCartan provided an overview of changes in the Student Handbook and responded to comments from Member M. Chase. Executive Director Rick responded to Member Grans-Korsh.

Member Hustoles made a motion to approve the Student Handbook, Member Salazar seconded, and on a Call of the Roll, with Grans-Korsh abstaining, the Student Handbook was approved.

Chair Khosravi recognized Principal McCartan for his service to Perpich Center for Arts Education, as this was Principal McCartan's last board meeting.

INFORMATION: Professional Development and Resources Update – PDR Director Dr. Wendy Barden reported on current activities including statewide services, equity training, review of the impacts from legislative action, and the Comprehensive Arts Planning Program (CAPP).

Dr. Barden responded to questions from Members S. Grans-Korsh, L. LeCuyer, P. Hustoles, and L. Brobeck.

ACTION: Fiscal Year 2024 Budget Proposal – Finance Director Melissa Stirn presented the Fiscal Year 2024 budget proposal. The board agreed to take formal action at its next meeting.

INFORMATION: Committee Assignments – Chair Khosravi noted committee assignments will be finalized at the next regular meeting of the board.

INFORMATION: Committee Reports:
Government Relations Committee Report – Member Chase provided an update on the activities of the Government Relations Committee.
Budget & Finance Committee Report – Member Mohr provided an update on the activities of the Budget & Finance Committee.

INFORMATION: Board Member Discussion – none.

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, Chair Khosravi called the meeting adjourned at 6:49 p.m.