



BOARD OF DIRECTORS MEETING
Thursday, April 25, 2024 - 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 5:03p.m.

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

ACTION: Approval of Agenda – Chair Khosravi called for approval of the meeting agenda. Member P. Hustoles motioned to approve, Member L. Childers provided a second. On a call of the roll with each Director voting in favor and no votes against, the meeting agenda was approved.

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 Annual Meeting, February 22, 2024
- b. Approval of the Minutes, Board of Directors Regular Meeting, February 22, 2024

Member P. Hustoles motioned to approve, Member S. Grans-Korsh provided a second. On a call of the roll with each Director voting in favor and no votes against, the Consent Agenda was approved.

INFORMATION: Executive Director’s Report – Executive Director Rick provided updates since his March report emailed to members. The additional updates included legislative updates, status of Minnesota Senate Confirmations for Perpich Board members, Budget and Finance Committee recommendations, 2024-2025 and 2025-2026 Perpich Arts High School Calendars, Capital Projects, Asset Preservation, Dance Studio curtains and drapes replacement, and the Food Nutrition Program.

Executive Director Rick responded to questions and comments from Members S. Grans-Korsh, P. Hustoles, R. Doyle, and J. Mohr.

INFORMATION: Professional Development and Resources – PDR Director Wendy Barden highlighted three items provided in her written report. Those items included Rootedness and Futurity event taking place on August 13, 2024 and will focus on integrating arts and philosophies of Minnesota Native Americans in curriculum development, Native Authors and Arts Series, and PDR in-person and virtual workshops in March and April as well as summer teacher training.

PDR Director Barden responded to questions and comments from Members P. Hustoles, L. LeCuyer, S. Grans-Korsh, and R. Salazar.

ACTION: Revised FY2023-2024 Budget – John Toop, Finance Director, detailed the current fiscal year’s original versus the revised budget comparison. Budget and Finance Committee Chair J. Mohr provided an update on the recent committee meeting including review the update of the FY24-25 budget that requires board action. Finance Director Toop responded to questions from Members R. Doyle and R. Salazar.

Agency Budget Financial Report, Period ending March 31, 2024 – Finance Director J. Toop presented the FY24 Financial Report through March 31, 2024. Finance Director Toop responded to questions from Members R. Doyle and P. Hustoles.

Member R. Doyle motioned to approve the Agency Budget Finance Report, Member P. Hustoles provided a second. On a call of the roll with each Director voting in favor and no votes against, the Agency Financial Report was approved.

Member R. Doyle motioned to approve the Revised FY2023-2024 Budget, Member R. Salazar provided a second. On a call of the roll with each Director voting in favor and no votes against, Principal Bullen responded to Members L. Childers, S. Grans-Korsh, P. Hustoles, R. Salazar, and J. Mohr, the FY2023-2024 Revised Budget was approved.

INFORMATION: Arts High School Update – Rebecca Bullen, Arts High School Principal, provided updates to current and projected enrollments, family focus, student leadership and arts practice, student awards, as well as upcoming events including the May 24 graduation. Principal Bullen outlined the process for dorm furniture removal and replacement and will provide additional information when more information is available.

Principal R. Bullen responded to Members L. Childers, S. Grans-Korsh, P. Hustoles, R. Salazar, and J. Mohr.

ACTION: Principal Bullen presented the Perpich Arts High School 2024-25 and 2025-26 draft academic calendars.

Principal Bullen responded to Members L. Childers, S. Grans-Korsh, P. Hustoles, R. Salazar, and J. Mohr.

Member J. Mohr motioned to approve the 2024-2025 and 2025-2026 Student Calendars. Member R. Salazar provided a second. On a call of the roll with each Director in favor and no votes against, the 2024-2025 and 2025-2026 academic calendars were approved.

ACTION: Student Fee Schedule – Budget and Finance Committee Chair Janet Mohr presented the Student Fee Schedule for School Year 2024 – 2025. Member R. Doyle moved to approve. Member S. Grans-Korsh provided a second. On a call of the roll with each Director voting in favor and no votes against. The Student Fee Schedule for School Year 2024-2024 was approved.

INFORMATION: Board Member Discussion – Members of the board are encouraged to attend Arts High School Graduation on Friday, May 24, 2024 at 2:00 pm at Ted Mann Hall on the University of Minnesota campus. Kathy Morgan will email detailed information.

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: Adjournment – Having concluded the business of the Meeting as identified by the Agenda, Chair Khosravi called the meeting adjourned at 6:42p.m.