



BOARD OF DIRECTORS MEETING
Thursday, August 29, 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 5:11p.m.

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

ACTION: Approval of Agenda – Chair Khosravi called for approval of the meeting agenda. Member R. Salazar moved to approve with the friendly amendment to agenda item #8 from Information to Action. Member S. Grans-Korsh proved 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 Regular Meeting, May 16, 2024
- b. Approval of Agency Budget and Financial Report, periods ending May 31, 2024

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

ACTION: October Board Meeting – Board members and Executive Director C. Rick discussed conflicts on the October board meeting date.

Member P. Hustoles motioned to reschedule the October board meeting from October 17 to October 10, 2024. Member R. Doyle provided a second. On a call of the roll with each Director voting in favor and no votes against, the October board meeting reschedule to October 10, 2024 was approved.

ACTION: Board Member Discussion – Perpich was experiencing a power outage during the meeting that was negatively impacting electronic meeting participants.

Having addressed all action items on the agenda, Chair P. Khosravi made a motion to adjourn the meeting. Member P. Hustoles provided a second. On a call of the roll with each Director voting in favor and no votes against, the meeting was adjourned at 5:24 pm.