



BOARD OF DIRECTORS MEETING
Thursday, September 26, 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 5:01p.m.

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

ACTION: Approval of Agenda – Chair P. Khosravi called for an amendment to the agenda with an additional item titled “Board Committee Reports.” Member P. Hustoles provided a second. On a Call of the Roll, with each member voting in favor and no votes against, the revised 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, August 29, 2024
- b. Approval of Agency Budget and Financial Report, period ending August 31, 2024

Member R. Doyle noted absence of the Agency Budget and Financial Report for period ending August 31, 2024. Member P. Hustoles motioned to amend the Consent Agenda to remove item b. and approve the Board of Directors meeting minutes for August 29, 2024. L. LeCuyer provided a second. On a Call of the Roll, with each member voting in favor and no votes against, the revised Consent Agenda was approved.

ACTION: Board Chair Report – Chair P. Khosravi provided updates including the Interim Executive Director search, board member vacancies, and board member recruitment. Chair P. Khosravi further outlined appointment information received from the Governor’s Office and the process of board member applicant meetings.

ACTION: K. Morgan will email to members the State of Minnesota Legislative District map that illustrates board member openings.

INFORMATION: Executive Director C. Rick provide members with updates including the upcoming legislative session, dorm costs, mandated reporting requirements, and the revised Strategic Plan Goals chart.

Board members had a robust discussion and comments were provided by members S. Grans-Korsh, P. Hustoles, J. Mohr, R. Doyle, R. Salazar, and P. Khosravi.

ACTION: Member J. Mohr discussed the Annual Board Self-Assessment. K. Morgan will provide information to the Human Resources committee.

ACTION: Board members will review the Strategic Plan Goals chart and discuss how board committees can assist with implementing board goals. A summary of actions will be provided and continued discussions how board committees can assist with implementation of the strategic plan goals.

INFORMATION: Arts High School Update – Principal R. Bullen provided an update including staffing, student recruitment and outreach, and upcoming arts events and collaborations.

Member S. Grans-Korsh provided comments.

INFORMATION: Professional Development and Resources – PDR Director Wendy Barden provided an update addressing a retreat post-it notes.

Members P. Hustoles, L. LeCuyer, R. Doyle, R. Salazar, and P. Khosravi provided comments.

INFORMATION: Perpich Librarian Anne Dennison presented the 2023-2024 Annual Perpich Library Report and highlighted various holdings and activities in the Perpich Library.

Members R. Salazar and P. Hustoles asked questions and provided comments.

INFORMATION: Board Committee Updates:

Member J. Mohr highlighted items discussed at the September 10 Human Resources Committee meeting including the Interim Executive Director search. The next committee meeting is scheduled for October 2.

Member S. Grans-Korsh provided comments.

Member S. Grans-Korsh highlighted items discussed at the September 11 Board Development Committee meeting including legislation, retreat planning, and board member recruitment and training.

ACTION: Member S. Grans-Korsh requested the Board Member by Legislative District map along with the email script be made available to all members of the board members in a Perpich Google Drive. A reminder was given the Drive is a repository of documents and should not be used as a source of communication.

INFORMATION: Finance Director John Toop noted the board Finance Committee will be scheduled to meet at the end of October.

ADJOURNMENT: Board Member Discussion – hearing none and 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 6:53 p.m.