



BOARD OF DIRECTORS MEETING
Thursday, October 10, 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 P. Khosravi called the meeting to order at 5:05 pm.

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

ACTION: Approval of Agenda – Chair P. Khosravi called for a motion to approve the meeting agenda. Member J. Mohr motioned to approve. Member S. Anderson 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 Regular Meeting, September 26, 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.

INFORMATION: Board Chair Report – Board Chair P. Khosravi provided an extensive report on board member recruitment activities, current status of applications, and upcoming board applicant interviews.

Chair Khosravi responded to questions from Members S. Grans-Korsh and R. Doyle.

ACTION: Executive Director’s Report – Executive Director C. Rick provided updates including a recent media interview, 2024-25 Strategic Goals Planning Chart updates, summary of the 2024

Minnesota Association of School Administrators Fall Leadership Conference, as well as upcoming events.

Executive Director Rick responded to a request from Member S. Grans-Korsh and comments from Member J. Mohr.

INFORMATION: Board Chair P. Khosravi introduced Michael Favor who wished to attend the Perpich Board of Directors meeting. Mr. Favor represents Metropolitan State University and is interested in observing a Perpich Board meeting.

ACTION: Finance Director's Report – Finance Director J. Toop provided an extensive report outlining the FY23-24 final end-of-year results, dorm cost analysis, and a requested approval of the Agency Budget and Financial reports ending August and September 2024. Finance Director J. Toop responded to questions and comments from members S. Grans-Korsh, L. LeCuyer, J. Mohr, L. Childers, R. Doyle, P. Hustoles, P. Khosravi, and R. Salazar. Member P. Hustoles motioned to approve, Member L. LeCuyer provided a second, and the Agency Budget and Finance reports ending August and September 2024 were approved.

INFORMATION: Professional Development and Resources Update - PDR Director Wendy Barden provided updates on PDR activities including the Native Authors and Artists Series, Minnesota K-12 Academic Standards in the Arts, and Mandatory renewal requirements for renewal of Tier 3 and Tier 4 Licenses. PDR Director W. Barden responded to questions and comments from members P. Hustoles, P. Khosravi, and R. Salazar.

INFORMATON: Arts High School – Arts High School Principal R. Bullen thanked Dr. Barden and her staff and provided updates on staffing, enrollment, community building, and Board inquiries. Principal R. Bullen also provided student enrollment numbers and outlined the AHS calendar including upcoming events. Principal R. Bullen responded to questions from members P. Hustoles and S. Grans-Korsh.

INFORMATION: Board Committee Updates – Human Resources Committee Chair J. Mohr provided an update on the Interim Executive Director Search. Board Chair P. Khosravi reporting that Member P. Hustoles will chair the Government Relations Committee, Member R. Salazar will chair the Nominating Committee, and L. LeCuyer will assist L. Childers on the Statewide Arts Outreach Committee at the beginning of the calendar year.

ADJOURNMENT: Having concluded the business of the Meeting as identified by the agenda, Chair Khosravi called the meeting adjourned at 6:46 p.m.