



BOARD OF DIRECTORS MEETING
Thursday, February 20, 2025 - 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.

ANNUAL MEETING
APPROVED – MINUTES - APPROVED

Chair P. Khosravi called the annual meeting to order at 5:05 pm. On a call of the roll, members identified in attendance: S. Anderson (virtual), L. Childers (virtual), R. Doyle (virtual), S. Grans-Korsh, M. Haley, P. Hustoles (virtual), P. Khosravi (virtual), L. LeCuyer (virtual), J. Mohr (virtual), D. Pierre-Toussaint, R. Salazar (virtual), T. Wollenzein.

INFORMATION: Chair P. Khosravi recognized new board members M. Haley, D. Pierre-Toussaint, and T. Wollenzein who introduced themselves. New board member S. Finnegan was unable to attend. Both current and outgoing board members introduced themselves and welcomed the newest members as well as expressed their appreciation and enthusiasm to the newest board members.

INFORMATION: Interim Executive Director A. Smisek recognized outgoing board chair, P. Khosravi, with a certificate of appreciation from Governor Walz. Outgoing Chair P. Khosravi remains on the board yet his term as chair is fulfilled. Interim Executive Director A. Smisek also recognized outgoing board members L. LeCuyer and J. Mohr with words of appreciation and a plaque commemorating their years of service. Outgoing Chair P. Khosravi expressed his thoughts and appreciation to fellow board members for their support on the board and looks forward to continuing as a member of the board.

ACTION: Chair P. Khosravi called on Nominating Committee Chair R. Salazar to provide the Nominating Committee Report. Committee Chair R. Salazar deferred to Chair P. Khosravi to report on behalf of the committee. Chair P. Khosravi offered the Nominating Committee's recommended slate of officers as Member S. Grans-Korsh as chair and Member P. Hustoles as vice chair.

ACTION: The Annual Meeting was adjourned at 5:46 pm.