



BOARD OF DIRECTORS MEETING
Thursday, February 26, 2026 - 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
MINUTES - APPROVED

Chair S. Gran Korsh called the annual meeting to order at 5:01 p.m. On a call of the roll, members identified in attendance: S. Grans-Korsh, M. Haley, D. Hastings, P. Hustoles, P. Khosravi, N. Laven, N. McComb, B. Melville, D. Pierre-Toussaint, S. Sampson, E. Winslow, T. Wollenzein and J. Yusty-Rojas.

INFORMATION: Chair S. Gran Korsh recognized new board members E. Winslow and J. Yusty-Rojas.

ACTION: Chair S. Gran Korsh called on P. Khosravi as Nominating Committee representative to provide the Nominating Committee process. P. Khosravi and T. Wollenzien moved the Nominating Committee's recommended slate of officers: S. Grans-Korsh as chair and P. Hustoles as vice chair, D. Hastings seconded the motion. On a call of the roll with each member voting in favor and no votes against, S. Grans-Korsh is confirmed as chair for her second and final term and P. Hustoles is confirmed as vice chair for his second and final term.

ACTION: Chair S. Gran Korsh requested review of proposed Board of Directors Meeting Calendar for 2026-2027. P. Hustoles moved to approve the Board of Directors Meeting Calendar, T. Wollenzien seconded the motion. On a call of the roll with each member voting in favor and no votes against, the Board Meeting Calendar for 2026-2027 was approved.

INFORMATION: Chair S. Gran Korsh requested review of the proposed Committee Members for 2026-2027. No vote of approval is required for this item.

ACTION: The Annual Meeting was adjourned at 5:23 p.m.