



**Board of Directors Regular Meeting
Thursday, September 11, 2014 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room**

APPROVED – Minutes - APPROVED

Following recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:07 p.m.

Members Attending: T. Adams, J. Carey, S. Daly, S. Mau Larson, P. McNally, M. Ollig, N. Paddleford, C. Paul, L. Ruch-Hammond, M. Weaver West

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, June 12, 2014
- b. Receive Agency Budget and Financial Reports, periods ending June 30, July 31 & August 31, 2014 – M. Zabel, Administrative Management Director
- c. Receive Committee Report: Budget & Finance Committee of August 14, 2014

The Chair requested a motion to approve the Consent Agenda on a vote by voice. Member Mau Larson moved to approve and a second was received of Member Carey. With all members present voting in favor and no members voting against, the Consent Agenda is approved.

Action: Approval of Agency participation in the Americans for the Arts State Policy Pilot Program

Executive Director Mackert presented a request to the Board for the Perpich Agency to accept an invitation and a monetary grant to participate in the Americans for the Arts pilot project. Ten states were selected to participate in this project, whose intent is to strengthen arts education by advancing state policy initiatives. Perpich Center will use the program to assist school districts across the state with developing policies and practices that support teacher evaluation in the arts. An anticipated outcome will be to create a process for developing valid and reliable methods of evaluation for teachers and their students' work.

Americans for the Arts will provide customized coaching and technical assistance throughout the three year pilot and provide a direct grant of \$10,000 each year of the three year pilot program to support identified goals.

At the conclusion of the presentation, the Chair requested a motion to approve Agency participation in the Americans for the Arts State Policy Pilot Program voice vote. Member Weaver West moved to approve with a second provided by Member Carey. All members present voted in favor; with no members voting against the motion is approved.

Information: Agency Communications update

Interim Director of Communications P. Rader provided the Members with an update of communications activities.

Information: Agency Overview and Executive Directors Report

Executive Mackert shared a review of activities of the Summer Break and her report of the State of the Agency.

Board Member Announcements: Member Carey offered her thanks to Executive Director Mackert for visiting Hibbing and Carey's Eighth District constituency.

Adjournment: With the conclusion of business represented by the agenda, the Chair requested and was provided a motion to adjourn the meeting by Member Carey. After noting a second by Member Ruch-Hammond, the Chair called for a voice vote. With all members voting in favor the meeting was declared adjourned at 4:41 p.m.

Perpich Board of Directors meeting minutes approved, Thursday, November 13, 2014.



**Board of Directors Regular Meeting
Thursday, November 13, 2014 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room**

APPROVED – Minutes - APPROVED

Following recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:05 p.m.

Members Attending: T. Adams, B. Amadio, J. Carey, S. Daly, L. Henning, S. Mau Larson, P. McNally, M. Nabors, M. Ollig, C. Paul, L. Ruch-Hammond, M. Weaver West

Action: Amend the Agenda – The Chair recognized the Executive Director who presented a request on behalf of the agency to be permitted to present a Resolution related to the Perpich Center Biennial Budget Request for FY 2016 & 2017. This actionable item would be added to the Agenda as III.a. Member Mau Larson offered a motion to amend the Agenda and a second was received of Member Carey. On a voice vote that produced unanimous consent, the agenda was amended.

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, September 11, 2014
- b. Receive Agency Budget and Financial Reports, period ending October 31, 2014 – M. Zabel, Administrative Management Director
- c. Receive Committee Reports – Board Development and Budget & Finance

The Chair requested a motion to approve the Consent Agenda on a vote by voice. Member Paul moved to approve and a second was received of Member Amadio. With all members present voting in favor and no members voting against, the Consent Agenda is approved.

Information: Statewide Enrollment Projections – Perpich Arts High School and Crosswinds Middle School Principal, Antwan Harris provided an update to the members on enrollment projections from sources including the Western Interstate Commission on Higher Education (WICHE) and the Center for School Change. Principal Harris' presentation highlighted the Agency's understanding of continued declining enrollment in the Midwest Region overall. Enrollment in the State of Minnesota is projected to remain stagnant through 2016 and begin to increase reaching peak (2007) levels in year 2023. Multicultural students are anticipated to be a significant source of this increase; current trending indicates they are likely to represent 23-27% of all Minnesota high school graduates in 2023 (15% in 2007).

For Information: Biennial Budget Request – S. Mackert and M. Zabel

The Executive Director presented a forecast of anticipated needs and plans regarding the presentation of the Perpich Center Agency's budget request to the Office of the Governor. In preparation of this effort a Resolution has been drafted to present to the Governor and was introduced to the members requesting their support.

- a. **For Action:** Resolution related to the Perpich Center Biennial Budget Request for FY2016 & 2017 – The resolution as prepared in written form was provided to the members by the Executive Director and read out by Member Mau Larson on behalf of the Government Relations Committee. Following questions and discussion the Chair received a motion to approve the Resolution from Member Weaver West and a second from Member Amadio. On a vote by voice and with all members present voting in favor, the motion to approve the Resolution is passed.

Information: Agency Human Resources update

Director of Human Resources K. McNamara provided the Members with a brief update of resource and hiring activities.

Information: Agency Overview and Executive Directors Report

Executive Mackert shared a review of current agency activity.

Adjournment: With the conclusion of business represented by the agenda, the Chair received a motion to adjourn the meeting by Member Amadio. Noting a second by Member Mau Larson, the Chair called for a voice vote. With all members voting in favor the meeting was declared adjourned at 5:06 p.m.



BOARD OF DIRECTORS ANNUAL MEETING
Thursday, January 22, 2015 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room

APPROVED - Minutes - APPROVED

Following recitation by members of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:00p.m.

Members Attending: J. Carey, B. Crutcher, L. Henning, S. Mau Larson, P. McNally, M. Nabors, M. Ollig, N. Paddleford, C. Paul, M. Weaver West

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, November 13, 2014
- b. Approval of 2015 – 2016 Academic Year Student Fee Schedule – M. Zabel, Administrative Management Director
- c. Receive Agency Budget and Financial Reports, periods ending November, 30, 2014 and December 31, 2014 – M. Zabel, Administrative Management Director
- d. Receive Board Development Report of November 13, 2014
- e. Receive Nominating Committee Report of November 13, 2014

The Chair requested a motion to approve the Consent Agenda. Member Paddleford moved to approve and a second was received of Member Carey. On a vote by voice, with all members voting for and no members voting against, the Consent Agenda is approved.

Action: Board Meeting Calendar for 2015-2016

Calendar proposals for the upcoming Board of Directors year were provided for consideration of the members. Following discussion and a motion received of Member Weaver West and second from Member Mau Larson, the members voted by voice to set and approve the Board Calendar for 2015-2016. With all members voting in favor, the Board chooses to hold meetings on the following dates: March 12, May 14, June 11, September 10 and November 12 of 2015 and, January 14 and February 11 of 2016.

Action: Presentation of Candidates and Election of Officers

In the absence of the Committee Chair, the Board Secretary offered the slate of candidates and distributed ballots to all members present. On completion and tally of the balloting: ten members present, ten ballots recorded - for office of Chair, McNally received ten votes; for the office of Vice Chair, Weaver West received ten votes.

Officers for the Board calendar period March, 2015 through February, February 2016 are:

Board Chair – Pierce McNally

Board Vice Chair – Martha Weaver West

Information: Perpich Day at the Capitol

Executive Director Mackert provided an update regarding activities and planning for the Perpich Day to occur at the State Capitol on February 12, 2015.

Information: Executive Directors Report

Executive Director Mackert provided a recapitulation of agency activities.

Board Member Announcements: Members Crutcher, Ollig, McNally and Carey each shared information of personal, local or statewide interest.

Adjournment: With the conclusion of business represented by the agenda, the Chair received a motion to adjourn the meeting by Member Crutcher. Upon receipt of a second by Member Carey, the Chair called for a voice vote. With all members voting in favor, the meeting was declared adjourned at 4:17p.m.



BOARD OF DIRECTORS MEETING
Thursday, March 12, 2015 - 3:00 – 5:00 p.m.
The Minneapolis Foundation, Suite 800 IDS Center
Minneapolis

APPROVED - Minutes - APPROVED

Following recitation of the Pledge of Allegiance, Board Vice Chair Martha West called the meeting to order at 3:01 p.m.

Members Attending: T. Adams, J. Carey, B. Crutcher, L. Henning, S. Mau Larson, M. Nabors, M. Ollig, C. Paul, L. Ruch-Hammond, M. Weaver West

Action: Amend the Agenda – The Vice Chair recognized the Executive Director who presented a request on behalf of the agency to add an action for the current Board of Directors meeting agenda that requests approval of the Achievement and Integration Plan for the Crosswinds Arts & Science School, as required by the Minnesota Department of Education. Member Crutcher offered a motion to amend the agenda and a second was provided by Member Mau-Larson. On a voice vote that produced unanimous consent, the agenda was amended to add Agenda Item V. as an actionable item for approval of the Achievement and Integration Plan for the Crosswinds Arts & Science School.

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Annual Meeting, January 22, 2015
- b. Receive Agency Budget and Financial Reports, periods ending January 31, 2015 and February 28, 2015 – M. Zabel, Administrative Management Director

The Chair requested a motion to approve the Consent Agenda on a vote by voice. Member Paul moved to approve and a second was received of Member Crutcher. With all members present voting in favor and no members voting against, the Consent Agenda is approved.

Information: Education

Max Korn, Director of Impact Strategy for The Minneapolis Foundation, provided forecasting and outlook information regarding educational and demographic trends and needs that are currently effecting and/or are expected to effect the State of Minnesota and the City of Minneapolis in the next biennium and beyond.

Information: Legislative Implications

Executive Director Mackert provided the Board members with an update of current legislative activity on behalf of or involving the agency, including: HF1294 (Arts & Cultural Heritage Fund), a Technology Request and a Request for Restoration and Continuity funds

Action: Request to approve study plan modification

Executive Director Mackert introduced and requested Board approval of a Resolution that establishes a creative writing course curriculum for the current (2014-2015) School Year and recommends consideration of the option to extend this same curriculum modification for one additional year if necessary to provide appropriate care for a student in special circumstances. Members reviewed the proposal, following a small number of questions and brief discussion, the question was moved by Member Henning. On a second received from Member Crutcher, the Vice Chair requested a vote by voice. With all members voting in favor, the Resolution passed and a Creative Writing Course curriculum is created and in effect for SY2014-2015.

Action: Achievement and Integration Plan for the Crosswinds Arts & Science School (SY2014 – 2017)

Executive Director Mackert provided an update on the work by Crosswinds staff and others which has resulted in completion of the Crosswinds Achievement and Integration Plan. Mackert requested approval of the plan by the Board before it's submission as required by the Minnesota Department of Education. Following the presentation of the plan by the Executive Director, the Vice Chair received a motion to approve the plan from Member Mau Larson and a second from member Ruch-Hammond. The Vice Chair called for a vote by voice, with all members voting for passage and no dissenting votes, the Achievement and Integration Plan was approved.

Information: Executive Directors Report

Executive Director Mackert provided an update to the Members regarding miscellaneous agency events and activities.

Adjournment: With the conclusion of business represented by the agenda, the Vice Chair received a motion to adjourn the meeting by Member Crutcher. Noting a second by Member Ruch-Hammond, the Vice Chair called for a voice vote. With all members voting in favor the meeting was declared adjourned at 4:26 p.m.



BOARD OF DIRECTORS MEETING
Thursday, May 14, 2015 - 3:00 – 5:00 p.m.
Perpich Center for Arts Education, Golden Valley
Gaia Building, Large Glass Box Conference Room

APPROVED - Minutes - APPROVED

Following recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:03 p.m.

Members Attending: E. Biel, B. Crutcher, S. Daly, L. Henning, S. Mau Larson, P. McNally, M. Nabors, M. Ollig, C. Paul, L. Ruch-Hammond, M. Weaver West

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, March 12, 2015
- b. Receive Agency Budget and Financial Reports, periods ending March 31, 2015 and April 30, 2015 – M. Zabel, Administrative Management Director
- c. Approval of 2015-2016 School Year Calendars for Perpich Arts High School and Crosswinds Arts & Science Middle School

The Chair requested a vote approve the Consent Agenda by acclamation. With all members present voting in favor and no members voting against, the Consent Agenda is approved.

Action: Arts Integration SY 2015-2016 Contracts

Byron Richard, Educational Research Coordinator reviewed Joint Powers Grants proposals for schools desiring to continue in the Perpich Arts Integration Network activities in School Year 2015-2016. Following review of the requests, the Chair received a motion to approve from Member West and was provided a second by Member Mau Larson. On a vote by voice with all members voting in favor and no votes against, the Arts Integration Network is approved for the grant expenditures requested for school year 2015-2016.

Action: Resolution for Membership in the MN State High School League

Secretary Lamprecht presented the Board with information regarding annual membership renewal in the Minnesota State High School League (MSHSL). The board was shown a video on participation in League activities provided by the MSHSL governing board. Following the viewing, the Chair requested a motion to approve renewing the Perpich Arts High School membership for school year 2015-2016. Receiving a motion from Member West and a second from Member Daly, the Chair called for a voice vote and with all members voting in favor. Membership in MSHSL will be renewed for the 2015-2016 School Year.

Board of Directors Regular Meeting
Thursday, May 14 10, 2015 - 3:00 – 5:00 p.m.
Page 2 of 2

Executive Session (Closed): Labor Negotiations Strategy [M.S. § 13D.03]
Recorded

Information: Executive Directors Report

Executive Director Mackert provided a review of agency events, activities and planning that has occurred since the previous Board meeting.

Adjournment: With the conclusion of business represented by the agenda, the Vice Chair received a motion to adjourn the meeting by Member Paul. With all members voting in favor the meeting was declared adjourned at 4:44 p.m.



BOARD OF DIRECTORS MEETING
Thursday, June 30, 2015 - 3:00 – 5:00 p.m.
Perpich Center for Arts Education, Golden Valley
Gaia Building, Large Glass Box Conference Room

APPROVED – MINUTES – APPROVED

Following recitation of the Pledge of Allegiance, Board Chair McNally called the meeting to order at 3:01p.m.

Members Attending: T. Adams, E. Biel, J. Carey, S. Daly, L. Henning, S. Mau Larson, P. McNally, M. Nabors, M. Ollig, C. Paul, L. Ruch-Hammond, M. Weaver West

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, May 14, 2015
- b. Receive Agency Budget and Financial Report, periods ending May 31, 2015 – M. Zabel, Administrative Management Director

On a motion to approve the consent agenda received from Member Weaver West seconded by Member Carey, the Chair called for a vote by voice. With all members present voting in favor and no members voting against, the Consent Agenda is approved.

Information & Action: Approval of the 2015-2016 School Year Budget
Administrative Management Director Michael Zabel reviewed the projected 2015-2016 Fiscal/School Year Budget. The Chair requested a motion to approve. Receiving a motion from Member Paul and a second of Member Carey, Chair McNally requested a vote by voice. All members voted in favor of approval, no members voted against. The 2015-2016 School Year Budget is approved.

Information: Executive Directors Report
Executive Director Mackert provided the Board with a review of events, activities affecting the agency. Items of interest included the conclusion of the legislative session and the Perpich Foundation scheduling of its “The Big Event” planned for October 23, 2015.

Executive Session: Closed discussion for Student “A” Disciplinary Action [M.S. § 13D.05] [Recorded]
On a motion from Member Weaver West and with a second received from Member Mau Larson, the Chair requested a vote by voice on the question; with all members in favor and none against, the Board voted to not support expulsion or remove transportation on the question of Student “A”.

Adjournment Concluding the business represented by the agenda, the Chair received a motion to adjourn from Member Daly and a second from Member Biel. On a voice vote with all members in favor, the meeting is declared adjourned at 4:34p.m.