

**Minutes
Board of Directors
February 11, 2010
Perpich Center for Arts Education
6125 Olson Memorial Highway, Golden Valley, MN**

Call to Order.

Board Chair Sue Mackert called the meeting to order at 3:06 pm.

Roll Call and Introductions.

Board members present: Peter Adolphson, Bari Amadio, Denis Biagini, Stephan Daly, Ardythe Gallant, Todd Liljenquist, Susan Mackert, Alex Plechash and Dorothy Suomala. Attending via conference phone: Vernae Hasbargen. Absent: Maggie DiBlasio, Roberta Jones, Virginia Katz and KaiMay Yuen-Terry.

The agenda was approved, as submitted.

Motion by: D. Biagini.

Seconded by: A. Gallant.

The Minutes of the January 14, 2010 Board meeting were approved, as submitted.

Motion by: P. Adolphson.

Seconded by: A. Plechash.

The finance report was accepted, as submitted.

Motion by: D. Suomala.

Seconded by: A. Gallant.

Overview of Perpich Center Finances

Board Budget & Finance Committee Chair Alex Plechash showed a PowerPoint presentation that provided a detailed overview of Center finances. The presentation covered all aspects of the budget, including revenue and expenses.

Grants for ACE~Media Arts Program

The Board approved seven schools to receive grants from PCAE for the remainder of FY 2010 and FY 2011 as sites for the Arts Courses for Educators program. The total of the

grants for the two fiscal years is \$48,607. See more information beginning on page 5 in the February 2010 Board booklet.

Motion by: A. Plechash.

Seconded by: D. Biagini.

Cong. Dist.	Recommended School	2010 Proposed Funding	2011 Proposed Funding	Total Funding
3	Brooklyn Center High School	\$2550	\$4200	\$6750
5	Fridley High School	1900	3060	4960
6	Annandale High School	2440	3920	6360
6	Holdingford Elementary School	3083	2790	5873
7	MACCRAY High School	2793	4465	7258
8	Hibbing High School	3948	5780	9728
8	Little Falls Community Schools	3163	4515	7678
FY2010 & FY2011 Subtotals & Program Total:		\$19,877	\$28,730	\$48,607

Grants for ASAP Program

The Board approved seven schools to receive grants from PCAE for the remainder of FY 2010 and FY 2011 as sites for the Minnesota Arts & Schools as Partners program. The total of the grants for the two fiscal years is \$77,000. See more information beginning on page 9 in the February 2010 Board booklet.

Motion by: D. Suomala.

Seconded by: P. Adolphson.

Cong. Dist.	Recommended School	2010 Proposed Funding	2011 Proposed Funding	Total Funding
4	ArtStart	\$5500	\$5500	\$11,000
4	St. Paul Central High School	5500	5500	11,000
5	Red Eye Theater	5500	5500	11,000
5	Robbinsdale Middle School	5500	5500	11,000
5	Yinghua Academy	5500	5500	11,000
6	Paramount Theater & Visual Art Center	5500	5500	11,000
8	Laura MacArthur Elementary	5500	5500	11,000
FY2010 & FY2011 Subtotals & Program Total:		\$38,500	\$38,500	\$77,000

Agency Update

Highlights from S. Mackert's update:

- A. **M. Hiatt**: PDR Director Michael Hiatt was inducted into the Minnesota Music Educators Association Hall of Fame on Thursday evening, February 11. MMEA represents over 2000 music educators and is the professional voice of music education in Minnesota's public and private schools – K-12 and higher ed. This is the highest honor that an organization can bestow upon a member and it is given in recognition of lifetime contributions to music education in Minnesota. Perpich administration will plan a gathering so that the board, foundation board, and all employees can celebrate this achievement and acknowledgement with Hiatt.
- B. **Legislature**: S. Mackert and Representative Ryan Winkler testified January 27 on behalf of PCAE's current capital bonding request before the E-12 House Education Finance Committee. The Center's priority projects of replacement windows for the dorm and the demolition of the Alpha storage building are included in the Governor's budget, the House bill and the Senate bill.
- C. **Legacy Project**: The first meeting of the Advisory Group for the Perpich Center for Arts Education Legacy Project was held January 29. In attendance were 25 leaders representing a variety of groups and organizations such as the elementary and secondary school principal associations, department chairpersons from St. Cloud State and the University of Minnesota, the MN Department of Education, the MN legislature, Arts Educators of Minnesota, K-12 curriculum and school leaders, the Minnesota Orchestra, the St. Paul College of Visual Arts and a Minnesota research group. Center administration is pleased to be collaborating with so many representatives of education and the arts in the State.
- D. **HR Director**: A new HR Director, Leah Armstrong, has been hired to replace Valerie Osborne. Armstrong begins February 24.
- E. **Experiencing Native American Culture**: On February 5, the Center hosted an afternoon of Native American storytelling, featuring Morris Blanchard, a member of the Ojibwa nation. Students from Royalton High School and students from the All Nations School at Minneapolis South High School joined AHS literary arts and English classes to hear Morris. Following his presentation Morris met with visual arts students.

That evening, the Center co-sponsored a public presentation by Morris at the Division of Indian Works in Minneapolis.
- F. **Architecture Course**: Arts High School has just completed an elective course in architecture for students. The course was a collaborative project with the school's visual arts department and the American Institute of Architects. Six interested

students were invited to test the course. It was well received and will likely become an ongoing offering.

M. Hiatt verbally added two more events to S. Mackert's update:

G. **Minnesota Music Educators Association**: At MMEA's recent conference, PDR presented a pre-conference workshop focusing on implementation of the new arts education standards and Native American contributions in the arts and related curricular opportunities. For this meeting, PDR staff expected 50 participants, and 200 teachers attended. Hiatt thanked Nyssa Brown, PDR Music Education Coordinator, for her work to make this workshop a success.

H. **All-state Dance Summit**: On February 6, PDR hosted over 100 dance educators on the Perpich campus for the 8th Annual All-state Dance Summit. Hiatt thanked Diane Aldis, PDR Dance and Theater Education Coordinator, for her work to make this workshop a success.

Public Comment: No one present wished to speak at this time.

New Business: Board members did not have any new business to submit.

B. Amadio elected Board Chair and D. Biagini elected Vice Chair through February 10, 2011

Via ballot vote, the Board unanimously elected the slate submitted by the Nominations Committee at the January 14 Board meeting. Amadio and Biagini will begin their terms immediately after adjournment of the current meeting. Since V. Hasbargen was accessing the meeting via phone, she told Executive Assistant Steve Greenberg what to indicate on her ballot and he did so.

Updated committee membership was unanimously approved by the Board:

Motion by: D. Biagini.

Seconded by: T. Liljenquist.

(Continued on next page ➡)

Perpich Center for Arts Education Board Committees: 02/11/10 – 02/10/11

<u>Board Development</u>	<u>Budget & Finance</u>	<u>Legislative Liaison</u>	<u>Personnel</u>
D. Biagini, Chair M. DiBlasio V. Katz D. Suomala K. Yuen-Terry	A. Plechash, Chair P. Adolphson S. Daly A. Gallant V. Hasbargen	P. Adolphson, Chair D. Biagini A. Gallant A. Plechash K. Yuen-Terry	V. Katz, Chair B. Amadio R. Jones T. Liljenquist D. Suomala
<u>Nominations</u>	<u>Appeals</u>	<u>Executive</u>	
P. Adolphson T. Liljenquist A. Plechash	Three Board members are selected by the Executive Director in rotating order.	Board Chair Vice Chair P. Adolphson D. Biagini V. Katz A. Plechash	} The four chairs of the standing committees. (Board Development Chair D. Biagini is also Board Vice Chair)

The following schedule of monthly Board meetings for March 2010 through February 2011 was unanimously approved by the Board:

March 11	April 8	May 13	June 10	July Break	Aug 12
Sept 9	Oct 14	Nov 11	Dec 9	Jan 13	Feb 10

Motion by: B. Amadio.

Seconded by: A. Gallant.

Adjournment at 4:40 pm

Emphasizing the need to have a formal statement to Sue Mackert as she stepped down from the position of Board Chair, D. Biagini acknowledged, praised and thanked Sue Mackert for her skillful and dedicated leadership as Board Chair. His statement was followed by spontaneous applause from the Board and guests at the meeting.

Minutes Steve Greenberg
submitted by: Executive Assistant