

Minutes
Board of Directors
May 13, 2010 3:00 PM
Perpich Center for Arts Education
Meeting in GAIA, Perpich Center for Arts Education, Golden Valley, MN

Call to Order.

Board Chair Bari Amadio called the meeting to order at 3:00 pm.

Roll Call and Introductions.

Board members present: Peter Adolphson, Bari Amadio, Denis Biagini, Margaret DiBlasio, Ardythe Gallant, Virginia Katz, Todd Liljenquist, Alex Plechash and Dorothy Suomala. Roberta Jones. and Vernae Hasbargen, **Absent:** Stephan Daly

Guests: Carlo Galeazzi, Perpich Center for the Arts High School Director; Jennifer King, Administrative Assistant

Note: Margaret DiBlasio was present via telephone

The agenda was approved, with the addition of 6a. Online Health Course Addendum.

Motion by: P. Adolphson.

Seconded by: A. Plechash.

The Minutes of the April 8, 2010 Board meeting were approved, as submitted.

Motion by: D. Biagini.

Seconded by: A. Plechash.

The finance report for July 1, 2009 – April 30, 2010 will be placed on file, as submitted. Finance Director Rene Ellis reported that expenditures and receivables are in line with budgeted amounts.

The Board unanimously approved an addition to the Arts High School Curriculum of an online Health Course proposed by C. Gaeleazzi.

Motion by: D. Suomala.

Seconded by: R. Jones.

Agency Update:

Highlights from Executive Director S. Mackert's update included agency staff changes, Legacy progression and site selection, recent press coverage and student interviews, technology upgrades, and the upcoming graduation ceremony.

Committee Reports: Personnel Committee chair V. Katz updated the Board on the self-evaluation survey progress. Further discussion will take place at the June Board meeting. The final survey will be administered to members via Survey Monkey. She also mentioned the appointment of a new Chancellor to the University of Minnesota-Duluth as being a former theatre major.

Public Comment: Diane Aldis, Dance and Theatre Education Coordinator, spoke of dance programs being presented that focus on integration.

New Business: No new business was reported.

Board Chair B. Amadio adjourned the meeting at 4:20 pm with unanimous consent.

Motion by: V. Hasbargen.

Minutes Jennifer King
submitted by: Administrative Assistant