

Minutes
Board of Directors
June 10, 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, Vernae Hasbargen, Virginia Katz, Todd Liljenquist, Alex Plechash and Dorothy Suomala. **Absent:** Margaret DiBlasio, Roberta Jones

Guests: Pam Paulson, Perpich Center Senior Director of Policy; Byron Richard Perpich Center Education Research Coordinator; Pat Cirrillo and Jennifer King, Administrative Assistant

Special Guest: Senator Rummel was present and introduced to the Board by S. Mackert.

The agenda was approved, as submitted

Motion by: P. Adolphson.

Seconded by: A. Plechash.

The Minutes of the May 13, 2010 Board meeting were approved, as submitted.

Motion by: V. Hasbargen.

Seconded by: A. Gallant.

The finance report for July 1, 2009 – May 31, 2010 will be placed on file, as submitted. S. Mackert reported that expenditures and receivables are in line with budgeted amounts. The position of Finance Director will be filled by mid-July.

V. Katz recommended to the Board that a special meeting of the Executive Committee be called on July 26 to approve the 3rd facilitator for the Legacy project as well as a Joint Powers Agreements with the Lake County Cooperative both proposed by P. Paulson.

P. Paulson updated Board Members on the progress of the Legacy Projects including the approval of two facilitators and completed site selection.

B. Richard and P. Cirillo spoke about the data received thus far about the Legacy Project stating the participants were satisfied.

Agency Update:

Highlights from Executive Director S. Mackert's update included agency staff changes, graduating 2010 seniors were 141 and 286 students were enrolled for the upcoming 2010-11 school year and recent press coverage.

Committee Reports: Personnel Committee chair V. Katz updated the Board on the self-evaluation survey progress. N Duffy will administer the survey via "Survey Monkey", a third party on-line software program where board members will have one-week in which to complete the assessment. The format will be reused on an annual basis. V. Katz informed the Board that the annual review of the Executive Director would commence on September 10.

Public Comment: No public comments were made.

New Business: No new business was reported.

Board Chair B. Amadio adjourned the meeting at 4:55 pm with unanimous consent.

Motion by: A. Plechash.

Seconded by: P. Adolphson.

Minutes Jennifer King
submitted by: Administrative Assistant