

**Perpich Center for Arts Education (PCAE)
Board of Directors**

**Minutes from the Executive Committee Meeting
of July 26, 2010 at 4:00 PM**

Meeting at PCAE Campus, Golden Valley, MN

Call to Order.

Board Chair Bari Amadio called the meeting to order at 4:10 pm.

Roll Call and Introductions.

Board members present: Peter Adolphson, Bari Amadio, Virginia Katz (via conference phone), and Alex Plechash.

Absent: Denis Biagini.

Guests: Sue Mackert, Executive Director and Mike Hiatt, Director of Professional Development and Research.

For Discussion/Action/Vote to Approve: Joint Powers Agreement for the Perpich Arts Integration Project.

Motion by: P. Adolphson.

Seconded by: V. Katz.

The Joint Powers Agreement between the State of Minnesota through the Perpich Center for Arts Education, and the Lakes Country Service Cooperative, for the Perpich Arts Integration Project was approved unanimously.

The State will pay the Lakes Country Service Cooperative \$207,670.00 for implementation of the Arts Integration Project plus an administrative fee of \$12,460.00.

For Discussion/Action/Vote to Approve: Evaluator contract for the Arts Integration Project.

Motion by: A. Plechash.

Seconded by: P. Adolphson.

The evaluator contract for the Perpich Arts Integration Project was approved unanimously by the Executive Committee.

The contract will be negotiated with Cooperative Ventures at a cost not to exceed \$68,500.00.

Board Chair B. Amadio adjourned the meeting at 4:35 pm with unanimous consent.

Minutes Jennifer King
submitted by: Temporary Administrative Assistant

This page is intentionally left blank.