

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

Call to Order.

Board Chair Bari Amadio called the meeting to order at 4:40 pm.

Roll Call and Introductions.

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

The salary of the PCAE executive director was approved.

Motion by: The Personnel Committee to approve the salary they recommended to the Board at this meeting.

Seconded by: A. Plechash.

Adjournment at 4:43 pm

Motion by: D. Biagini.

Seconded by: P. Adolphson.

Minutes Steve Greenberg
submitted by: Executive Assistant