

Minutes
Board of Directors
April 8, 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, Stephan Daly, Margaret DiBlasio, Ardythe Gallant, Virginia Katz, Todd Liljenquist, Alex Plechash and Dorothy Suomala. **Absent:** Vernae Hasbargen, Roberta Jones.

Guests: Leah Armstrong, Perpich Center for the Arts Human Resources Director; Jennifer King, Administrative Assistant and Mike Hiatt, Director of Professional Development and Research.

Note: S. Mackert introduced Leah Armstrong and Jennifer King. Both provided a brief introductory statement to the Board members.

The agenda was approved, as submitted.

Motion by: D. Biagini.

Seconded by: T. Liljenquist.

The Minutes of the March 11, 2010 Board meeting were approved, as submitted.

Motion by: T. Liljenquist.

Seconded by: D. Suomala.

The finance report for July 1, 2009 – March 31, 2010 will be placed on file, as submitted. Finance Director Rene Ellis indicated budgeted Legacy funds not spent would be carried over into 2013 per a question raised by D. Biagini regarding same.

The Board unanimously approved Perpich School Calendar for 2010/2011.

Motion by: A. Gallant.

Seconded by: P. Adolphson.

Agency Update:

Highlights from Executive Director S. Mackert's update included admissions for the 2010-2011 academic year; a project being undertaken by UMN journalism students for the Perpich Center; the addition of two new Foundation board members; work of the Professional Development and Research Department in the schools; and hiring a communications director.

Committee Reports: Personnel Committee chair V. Katz spoke of current board vacancies. She also stated that the committee was working on a self-assessment tool for the Board to use.

Public Comment: No public comments were requested.

New Business: No new business was reported.

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

Motion by: D. Biagini.

Seconded by: V. Katz.

Minutes Jennifer King
submitted by: Administrative Assistant