

Perpich Center for Arts Education
Meeting of the Board of Directors
Thursday, November 10, 2011
3:00 - 5:00 p.m. Perpich Center/Gaia – Glass Box

Meeting called to Order - Chair Amadio, 305p.m., secretary present

Roll Call: J. Carey, P. McNally, N. Paddleford, P. Adolphson, M. Weaver, B. Crutcher, A. Plechash, T. Liljenquist, Executive Director Mackert, B. Amadio, Secretary Lamprecht, S. Daly, A. Gallant, V. Katz, R. Jones

No members absent

Introductions – Chair Amadio offered a welcome and congratulations to Shep Harris, Mayor-elect of Golden Valley

Public Comment: No Public comments were offered

For Information: Board Member Announcements

- Member Katz provided a refresher document and led the Board on a walk-through of the Strategic Planning End Statements document, as it was approved by the Board of Directors, July 7, 2008

For Action: Approval of Minutes, BOD Meeting, October 2011 – L. Lamprecht

- Chair Amadio called for corrections, Member Carey requested a correction of the Hometown Focus Newspaper city location from Hibbing to Virginia, MN

Approval of the October meeting minutes with aforementioned correction

Moved by M. Weaver; second by J. Carey

Motion approved

For Information: Budget and Finance Report – A. Plechash/M. Zabel

Administrative Management Director Zabel presented the finance report explaining the new State accounting system has caused a variance that is gradually shrinking as entries are completed.

For Information: Art/Science Presentation – Perpich Instructor Tory Peterson introduced guests from the Art/Science Foundation, Carrie Fitzsimmons and Andrea Sachdeva. Fitzsimmons and Sachdeva offered a program overview of 'ArtScience' labs

For Action: Proposed changes to By-Laws – Member Gallant described the process followed and requested questions/comments. Members had opportunity to review proposed changes and ask questions. Chair Amadio requested a motion from the floor to approve the recommended changes.

Moved by T. Liljenquist; second V. Katz

Motion approved

PCAE Board of Directors meeting minutes approved December 8, 2011

For Information: Committee Reports – Committee Chairs

- Legislative committee met to review Bonding Requests and to discuss the upcoming Perpich Day at the State Capitol
- Finance presented previously in the meeting
- Personnel: Performance evaluation of the Executive Director is underway. The Executive Director's self evaluation has been received and the committee has interviewed members of the management team, more data is being collected and the committee is aiming to complete their work and provide a report for the January meeting.
- Board Development: committee business for the month concluded with acceptance and member approval of recommended changes to the Board's By-Laws earlier in the meeting; next meeting is scheduled from 1 to 3pm on December 8, 2011

For Information: Executive Director Mackert provided her report on the agency including:

- introduction of Debra Kelley, new Director of Communications and supplied a descriptive biography
- additional employee updates
- that a meeting with the representatives from the Metropolitan Council, City of Golden Valley and the Basset Creek Watershed District has occurred to examine options for water abatement and possible funding to assist with an abatement project
- Minneapolis Foundation event hosted by the Perpich Foundation and thanked Board Members Weaver-West and McNally for attending.
- a 'stand-up' meeting with staff about current internal events was held and items reviewed included
- an invitation has been extended to the Director of Office of Enterprise Technology for a familiarization tour of the campus and to explain the needs of Mac versus PC based computer equipment
- Dance performances of "Gravestones of Wheat" to be broadcast on Twin Cities Public Television and affiliated stations
- a thank you to Member Paddleford for her visit to the Center to meet teachers and observe students
- a meeting with Elk River School District last week with a view to expanding services for area teachers

Motion to Adjourn J. Carey; second S. Daly

Motion approved

Meeting adjourned at 5:07p.m.