

**Saint Paul Conservatory for Performing Artists
Board of Directors Special Meeting Minutes
April 22, 2021**

Members Present:

Michael Robins, Chair
Shawn Judge, Secretary
Jeffrey Kimpton, Community Member
Amber Keeley, Parent Member
Justin Spooner, Teacher Member

Members Absent:

Kelly Rodieck, Vice Chair/Treasurer

Others Present:

Callie Jacobs, Superintendent
Brian Goranson, Principal

I. Call to Order

Michael Robins, Chair, called the meeting to order. A quorum was present.

II. Approval of Agenda

M/S Kimpton/Judge to approve the April 22, 2021 Special Meeting Agenda.
Motion passed unanimously.

III. Open Forum

There were no participants in the open forum.

IV. Action Items

A. Lowry Unit 3 – Executed Purchase Agreement and Closing Date

M/S Kimpton/Keeley to accept the executed purchase agreement for Unit 3 in the Lowry Building and approve a closing date on or before May 14, 2021 on behalf of the SPCPA Building Company and to approve the loan to the SPCPA Building Company for the purchase of Unit 3. The loan will then be repaid over time using lease aid revenue corresponding to student enrollment.
Motion passed unanimously.

V. Board Comments and Requests

A. Next Regular Business Meeting May 10, 2021 (5:30 PM)

VI. Adjournment

M/S Judge/Keeley to adjourn. Motion passed unanimously.