

**Saint Paul Conservatory for Performing Artists
Board of Directors Regular Business Meeting Minutes
May 9, 2022**

Members Present:

Michael Robins, Chair
Kelly Rodieck, Vice Chair & Treasurer
Shawn Judge, Secretary
Amber Keeley
Jeffrey Kimpton
Dustin Haug
Anton Jones

Others Present:

Callie Jacobs, Superintendent
Brian Goranson, Principal
Lauren Trealoff, Executive Assistant to the Superintendent

I. Call to Order

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

II. Approval of Agenda

M/S Rodieck/Kimpton to accept the May 9, 2022 Regular Business Meeting agenda.
Motion passed unanimously.

III. Approval of March 21, 2022 Meeting Minutes

M/S Rodieck/Kimpton to approve the March 21, 2022, Regular Business Meeting Minutes.
Motion passed unanimously.

IV. Consent Agenda

A. List of Bills for March 2022

M/S Rodieck/Keeley to approve the list of bills for March 2022.
Motion passed unanimously.

V. Open Forum

Marshall Lagani, parent to a freshman enrolling in Fall 2022, introduced himself and attended the meeting.

VI. Action Items

A. Revised Charter Contract (5-Year) with Authorizer (University of St. Thomas)

M/S Rodieck/Kimpton to accept the 2021-2026 revised contract.
Motion passed unanimously.

