

**Saint Paul Conservatory for Performing Artists  
Board of Directors Regular Business Meeting Agenda**

**16 West 5<sup>th</sup> Street  
St. Paul, MN 55102**

**March 20, 2023  
Lowry 246  
5:30 p.m.**

**I. Call to Order**

**II. Approval of Agenda**

**III. Approval of January 30, 2023 Meeting Minutes**

**IV. Consent Agenda**

- A. List of Bills for January and February 2023
- B. FY24 Budget Parameters
- C. Personnel
- D. Contracts

**V. Open Forum**

**VI. Action Items**

- A. 2023 February Financial Statements

**VII. Reports & Discussion**

- A. Enrollment
  - a. 2022-2023 Enrollment Summary
  - b. 2023-2024 Application Summary
- B. Administrative Reports

**VIII. Board Comments and Requests**

- A. Next Regular Business Meeting May 1, 2023

**IX. Adjournment**

Note: The following individuals will be attending the meeting virtually via the location specified.

**Michael Robins**

3754 Pleasant Ave South, Minneapolis, MN 55409

**Kelly Rodieck**

385 Washington Street, St. Paul, MN 55101