# 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.

#### B. 2022 March Financial Statements

M/S Kimpton/Keeley to accept the 2022 March Financial Statements. Motion passed unanimously.

# VII. Reports & Discussion

#### A. Enrollment

a. 2021-2022 Enrollment Summary

Superintendent Jacobs detailed the enrollment summary. There are currently 424 students enrolled.

b. 2022-2023 Application Summary

Regarding students for the 2022-2023 school year, we have confirmed 63 student enrollments and 57 students still with outstanding invites, most of them in 9th grade.

## B. Administrative Report

Goranson informed the Board that the Ordway waived the rental fee, as well as donated sound assistance for an all school assembly, August 25, 2022 (for SY22-23) to SPCPA.

Goranson shared that teaching staff up to 30% statewide is anticipated to leave the profession. Arts teachers that are here are going to return if positions are available based on enrollment, but SPCPA is losing a couple academic teachers.

Jacobs shared that SPCPA's 3-year lease with the two 1-year extensions is ending with the City of St. Paul for the Wilkins Dance Studio space at the RiverCentre. It is anticipated that a new lease with a certificate of occupancy will be in place by July 1, 2022.

C. FY22 Revenue and Expenditure Budget - Revised

Jacobs is working with BKDV to get the revised budget within 4%. Jacobs is closing out April in the next few weeks to assist in informing FY22 budget revisions. Changes between the revised and adopted budgets for FY22 will be detailed for the Board to support action at the June 13, 2022 meeting.

D. FY23 Revenue and Expenditure Budget - Proposed

The FY23 budget will be built based on 415 ADM.

## **VIII.** Board Comments & Requests

A. Next Regular Business Meeting

June 13, 2022 (5:30 PM)

# X. Adjournment

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