

**Saint Paul Conservatory for Performing Artists
Board of Directors Regular Business Meeting Minutes
June 13, 2022**

Members Present:

Michael Robins, Chair
Kelly Rodieck, Vice Chair & Treasurer
Shawn Judge, Secretary
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 Haug/Kimpton to accept the June 13, 2022 Regular Business Meeting agenda.
Motion passed unanimously.

III. Open Forum

Marshall Lagani, parent to freshman enrolling in Fall 2022, attended the meeting.

IV. Approval of May 9, 2022 Meeting Minutes

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

V. Consent Agenda

A. 2022 April & May List of Bills

M/S Haug/Keeley to approve the list of bills for April & May 2022.
Motion passed unanimously.

B. Personnel

The Board approved renewing the following personnel for 2022-2023:

Karen Albrecht	Special Education
Genevieve Bennett	Theatre & Student Recruitment Specialist
Shelley Duffy	Special Education

Nancy Galatowitsch	Administrative Support
Kim Hanson	Spanish
Dustin Haug	Science & Student Support Specialist
Judith James Ries	Administrative Support & Musical Theatre
Emily Johnson	English & Student Achievement Specialist
Tiffany LaFond	Administrative Support
Angela Lawrence	Administration
Taylor Lohman	Social Studies
David Miller	Facilities Services
Elizabeth Nelson	ASL
Susan Reiling	Administrative Support
Natalie Reinhart	Social Studies
Mindy Richmond	Math
Gina Sekelsky	English

The Board approved hiring the following personnel for 2022-2023:

Paul Coate	Musical Theatre & Vocal Arts
Mariah Dunson	Science
Adam Levy	Social Studies & Instrumental Music
Alec Rutten	Math
Michael Vasich	Instrumental Music

VI. Action Items

A. 2022 May Financial Statements

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

B. FY22 Revenue and Expenditure Budget - Revised

Jacobs shared that SPCPA will be wrapping up the year with a surplus and the debt service coverage ratio is 1.5. We are on track regarding the FY22 revised budget. The audit prep for the current year is just beginning. The audit will be completed by the end of the calendar year.

M/S Kimpton/Haug to accept the FY22 Revenue and Expenditure Budget - Revised.
Motion passed unanimously.

C. FY23 Revenue and Expenditure Budget - Proposed

The FY23 budget is built on 415 ADM, 15 ADM's higher, to match current year enrollment.

M/S Kimpton/Keeley to accept the FY23 Revenue and Expenditure Budget - Proposed.
Motion passed unanimously.

VII. Reports

A. Administrative Report

Principal Goranson informed the board that SPCPA hired teachers in the areas of math, science, social studies and music, as well as a Dean of Students. There are still four outstanding offers to candidates to accept additional open teaching positions.

Principal Goranson also shared that Q Comp provided teachers with some extra money to participate in reflective practices around how to improve teaching and learning and give them the opportunity to observe each other. This program is intended to provide extra compensation to teachers to improve their teaching and learning.

MDE reached out to suggest schools may use their Q Comp to further anti-racist practices and curriculum. Each teacher created two SMART goals for related work.

B. 2021-2022 & 2022-2023 Enrollment Summaries

Superintendent Jacobs presented the enrollment summary. 104 students in grade 12 graduated last month. There are currently 84 confirmed enrollments, 43 outstanding invitations and 3 in the waiting pool for the upcoming school year.

With the confirmed enrollments and the students that are returning there are 382 confirmed enrollments to date for the 2022-2023 school year. That number will grow as additional students submit their enrollment packets.

C. Policy Review Schedule

Superintendent Jacobs also shared that there have been a few legislative updates regarding school policies, mostly language and word choice. Any significant changes will be on the September agenda.

VIII. Board Comments & Requests

A. Next Regular Business Meeting September 19, 2022 (5:30 PM)

B. Board Member Comments & Requests

This is Amber Keeley's last meeting as a parent member. The SPCPA Board of Directors extends its gratitude to Amber for her service as a dedicated parent member.

IX. Adjournment

M/S Kimpton/Haug to adjourn. Motion passed unanimously.