

**Saint Paul Conservatory for Performing Artists  
Board of Directors Regular Business Meeting Minutes  
June 12, 2023**

**Members Present:**

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

**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 accept the June 12, 2023 Regular Business Meeting agenda.  
Motion passed unanimously.

**III. Open Forum**

There were no participants in open forum.

**IV. Approval of May 15, 2023 Meeting Minutes**

M/S Haug/Judge to approve the May 15, 2023, Regular Business Meeting Minutes.  
Motion passed unanimously.

**V. Consent Agenda**

M/S Kimpton/Judge to approve the consent agenda consisting of the following personnel to be employed during SY23-24. Motion passed unanimously.

**A. Personnel**

Alissa Abelson	Dean of Students
Karen Albrecht	Special Education
Paul Coate	Musical Theatre
Morgan Day	English
Dustin Haug	Science
Max Healey	Paraprofessional
Ziz Immelman	Paraprofessional
Joseph James	Paraprofessional

Judith James Ries  
Emily Johnson  
Adam Levy  
Taylor Lohman  
Susan Reiling  
Natalie Reinhart  
Mindy Richmond  
Alec Rutten  
Ariane Sandford  
Gina Sekelsky  
Michael Vasich

Administrative Support  
Academic & Post Secondary Advisor  
Social Studies & Music  
Social Studies  
Administrative Support  
Social Studies  
Math  
Math  
English & Creative Writing  
English  
Instrumental Music

## **VI. Action Items**

### **A. FY23 Revenue and Expenditure Budget - Revised**

M/S Judge/Kimpton to approve the proposed revisions to the FY23 Revenue & Expenditure Budget in the categories presented following reconciliation of revenues and expenditures in the month of May that support revision. Motion passed unanimously.

### **B. FY24 Revenue and Expenditure Budget - Proposed**

M/S Bettison/Kimpton to adopt the proposed FY24 Revenue & Expenditure Budget as embedded in the April 2023 Financial Statements. Motion passed unanimously.

### **C. FY24 Lease Aid Application**

M/S Judge/Haug to approve submission of the FY24 Lease Aid Application. Motion passed unanimously.

## **VII. Reports**

### **A. Enrollment**

Superintendent Jacobs presented the enrollment summary. The school comes to a close with 379 students, approximately 374 ADMs. 115 students in grade 12 participated in last month's graduation ceremony. A few students will complete remaining credits required for graduation over the summer. There are currently 72 confirmed enrollments, 31 outstanding invitations and 0 in the waiting pool for the upcoming school year.

With the confirmed enrollments and the students that are returning there are 322 confirmed enrollments to date for the 2023-2024 school year. That number will grow as additional students apply and invited students submit their enrollment packets. As a reminder, the budget for FY24 was reduced to 350 ADM. The number of confirmed enrollments is approximately 50 students less than this time last year.

Jacobs shared with the Board that since Principal Goranson resumed leading student recruitment for the school there has been a significant increase in enrollment for SY23-24. Jacobs feels confident the school will meet its goal of 350 ADM.

**B. Administrative Reports**

Administration shared that it will be a busy summer wrapping up the current school year and preparing for next school year. As in prior years, the school will be closed the first week in July. This summer we are also looking forward to the skyway carpet being replaced on first and second floors with a hard surface that will be much easier to clean. This is the first year in a number of years that no major projects are planned, although we've received word that there will be an extraordinary number of new legislative mandates many already for this fall and MDE is in the process of converting and implementing some of their more significant systems so we'll be watching for more information.

**VIII. Board Comments & Requests**

A. Next Regular Business Meeting

September 18, 2023 (5:30 PM)

**IX. Adjournment**

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