

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

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

**November 13, 2023  
Lowry 246  
5:30 p.m.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of September 18, 2023 Meeting Minutes**
- IV. Consent Agenda**
  - A. 2023 September Expenditures
  - B. J-Term Contracts, Personnel, & Venues
  - C. Niche.com Contract
- V. Open Forum**
- VI. Action Items**
  - A. FY23 Audit
  - B. 2023 September Financial Report
  - C. 2024 Board Meeting Calendar
  - D. 2023-2024 Emergency Preparedness Plan
- VII. Reports & Discussion**
  - A. 2023-2024 Enrollment & 2024-2025 Application Summaries
  - B. Administrative Reports
- VIII. Board Comments and Requests**
  - A. Next Regular Business Meeting
- IX. Adjournment**

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

**Michael Robins**

3754 Pleasant Avenue South, Minneapolis, MN 55409