

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

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

**February 5, 2024  
Lowry 246  
5:30 p.m.**

- I. Call to Order**
- II. Agenda**
- III. November 13, 2023 Meeting Minutes**
- IV. Consent Agenda**
  - A. 2023 October, November, and December Expenditures
  - B. Personnel
  - C. Facilities
- V. Reports and Discussion**
  - A. FY23 Audit Presentation
- VI. Open Forum**
- VII. Action Items**
  - A. 2023 December Financial Report
  - B. FY25 Revenue and Expenditure Development Calendar
  - C. 2024-2025 School Calendar
- VIII. Reports & Discussion**
  - A. 2023-2024 Enrollment Summary and 2024-2025 Application Summary
  - B. Administrative Reports
- IX. Board Comments and Requests**
  - A. Next Regular Business Meeting March 25, 2024 @ 5:30 PM
- X. Adjournment**

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

**Michael Robins**

3754 Pleasant Ave South, Minneapolis, MN 55409