

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

**16 West 5th Street
St. Paul, MN 55102**

**March 25, 2024
Lowry 246
5:30 p.m.**

I. Call to Order

II. Approval of Agenda

III. Approval of February 5, 2024 Meeting Minutes

IV. Consent Agenda

- A. 2024 January & February Expenditures
- B. Submission: FY25 Arts Education Grant
- C. Submission: FY25 Gender-Neutral Restrooms Grant

V. Open Forum

VI. Action Items

- A. 2024 February Financial Report
- B. FY24 Revised Revenue & Expenditure Budget
- C. FY25 Budget Parameters

VII. Reports & Discussion

- A. Enrollment
 - a. 2023-2024 Enrollment Summary
 - b. 2024-2025 Enrollment & Application Summary
- B. Administrative Reports

VIII. Board Comments and Requests

- A. Next Regular Business Meeting April 29, 2024 @ 5:30 PM

IX. Adjournment

Note: The following individuals will be attending the meeting virtually via the location specified due to the impending hazardous weather and travel conditions.

Michael Robins

3754 Pleasant Ave S, Minneapolis, MN 55409

Kelly Rodieck

1721 Blair Ave, St. Paul, MN 55104

Jeff Kimpton

13269 Downey Trail, Apple Valley, MN 55124

Amber Keeley

5700 Lexington Ave N, Shoreview, MN 55126