

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

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

**April 29, 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, and March Expenditures
 - B. Submission: FY25 Arts Education Grant
 - C. Submission: FY25 Gender-Neutral Restrooms Grant
 - D. 2023 Form 990
 - a. SPCPA
 - b. SPCPA Building Company
 - c. SPCPA Foundation (Final)

- V. Open Forum**

- VI. Action Items**
 - A. 2024 March Financial Report
 - B. Policy: Capitalization of Capital Assets
 - C. FY25 Budget Parameters
 - D. 2024-2025 Blended Learning Implementation

VII. Reports & Discussion

- A. Enrollment
 - a. 2023-2024 Enrollment Summary
 - b. 2024-2025 Application Summary
- B. Administrative Reports
- C. April Financial Report: FY24 Revenue and Expenditure Budget - Revised
- D. April Financial Report: FY25 Revenue and Expenditure Budget - Proposed

VIII. Board Comments and Requests

- A. Next Regular Business Meeting June 10, 2024 (5:30 PM)

IX. Adjournment

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

Michael Robins

3754 Pleasant Ave South, Minneapolis, MN 55409

Shawn Judge

4924 10th Ave South, Minneapolis, MN 55417

Amber Keeley

2303 Kennedy Street NE #100, Minneapolis, MN 55413