

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

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

**June 10, 2024
Lowry 246
5:30 p.m.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Appointment of Board Member**
 - A. Amanda Hestwood – Community Member
- IV. Approval of April 29, 2024 Meeting Minutes**
- V. Consent Agenda**
 - A. Personnel
 - B. 2024 April Expenditures
- VI. Open Forum**
- VII. Action Items**
 - A. 2024 April Financial Report
 - B. FY24 Revenue & Expenditure Budget – Revised
 - C. FY25 Revenue & Expenditure Budget – Proposed
 - D. FY25 Lease Aid Application
- VIII. Reports**
 - A. Enrollment
 - a. 2023-2024 Enrollment Summary
 - b. 2024-2025 Enrollment & Application Summary
 - B. Administrative Reports
- IX. Board Comments & Requests**
- X. Adjournment**

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

Michael Robins

3754 Pleasant Ave South, Minneapolis, MN 55409

Amber Keeley

100 17th Ave West, Shakopee, MN 55379