

**Saint Paul Conservatory for Performing Artists  
Board of Directors Regular Business Meeting Minutes  
June 10, 2024**

**Members Present:**

Michael Robins, Chair  
Kelly Rodieck, Vice Chair & Treasurer  
Jeffrey Kimpton  
Mike Bettison  
Dustin Haug

**Members Absent:**

Shawn Judge, Secretary  
Amanda Hestwood  
Amber Keeley

**Others Present:**

Callie Jacobs, Superintendent  
Brian Goranson, Principal

**I. Call to Order**

Michael Robins, Chair, called the meeting to order, a quorum was present.

**II. Approval of Agenda**

M/S Kimpton/Haug to accept the June 10, 2024 Regular Business Meeting agenda.  
Motion passed unanimously.

**III. Appointment of Board Member**

M/S Rodieck/Bettison to appoint Amanda Hestwood to fill a vacant community member seat on the Board. Motion passed unanimously.

Amanda Hestwood, Managing Director, is a seasoned arts leader with a background in education and arts administration. In addition to a long career in education, Amanda is a director with recent credits in both educational and community theater including A Christmas Story and The Wolves. She is a Hennepin Theatre Trust Spotlight Evaluator and has served on several committees that serve theater and dance education. Her most important role as a supporter of the arts is as a mom to three young artists involved in music, dance, theatre, and game design.

**IV. Approval of April 29, 2024 Meeting Minutes**

M/S Bettison/Rodieck to approve the April 29, 2024, Regular Business Meeting Minutes.  
Motion passed unanimously.

**V. Consent Agenda**

M/S Kimpton/Rodieck to approve the consent agenda consisting of the following personnel to be employed during SY24-25 and the list of expenditures that occurred in April 2024.  
Motion passed unanimously.

A. Personnel

Alissa Abelson	Dean of Students & Administrative Intern
Karen Albrecht	Special Education
Halat Basheer	Math
Dustin Haug	Science
Emily Johnson	Academic & Post Secondary Advisor
Taylor Lohman	English & Social Studies
Natalie Reinhart	Social Studies
Alec Rutten	Math
Gina Sekelsky	English
Maria Serrano-Kyle	Spanish
Tiffanie Shelton-Brewer	ASL

B. 2024 April Expenditures

**VI. Open Forum**

There were no participants in open forum.

**VII. Action Items**

A. 2024 April Financial Report

M/S Kimpton/Bettison to accept the 2024 April Financial Report, as presented.  
Motion passed unanimously.

The school is experiencing enrollment resulting in approximately 348 ADM. This is approximately 2 ADM below its originally adopted budget for the current fiscal year. Budget revisions are currently underway so that the year ends with a surplus rather than the originally anticipated deficit. SPCPA continues to maintain a healthy fund balance and adequate days of cash on hand to meet its debt service coverage ratio, a requirement of the bonds that pertain to the school's facilities in the Lowry. The school has also received approximately 83% of revenues and is 83% of the way through the fiscal year with 79% of expenditures dispersed. The current holdback estimate is \$336,753.

B. FY24 Revenue and Expenditure Budget - Revised

M/S Bettison/Kimpton to approve the proposed revisions to the FY24 Revenue & Expenditure Budget in the categories presented following reconciliation of revenues and expenditures wrapping up with the completion of May that support revision.  
Motion passed unanimously.

