

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

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

**November 18, 2024
Lowry 246
5:30 p.m.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of September 30, 2024 Meeting Minutes**
- IV. Consent Agenda**
 - A. 2024 September & October Expenditures
 - B. J-Term Contracts, Personnel, & Venues
- V. Open Forum**
- VI. Action Items**
 - A. FY24 Audit
 - B. 2024 October Financial Report
 - C. 2025 Board Meeting Calendar
 - D. 2024-2025 Emergency Preparedness Plan, Procedures, & Schedule
- VII. Reports & Discussion**
 - A. 2024-2025 Enrollment & 2025-2026 Application Summaries
 - B. Administrative Reports
- VIII. Board Comments and Requests**
 - A. Next Regular Business Meeting
- IX. Adjournment**

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

Michael Robins

3754 Pleasant Avenue South, Minneapolis, MN 55409

Shawn Judge

4924 10th Avenue South, Minneapolis, MN 55417

Jeff Kimpton

13269 Downey Trail, Apple Valley, MN 55124