

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

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

**February 10, 2025
Lowry 246
5:30 p.m.**

- I. Call to Order**
- II. Agenda**
- III. November 18, 2024 Meeting Minutes**
- IV. Consent Agenda**
 - A. 2024 November and December Expenditures
 - B. Acceptance of Minnesota State Arts Board Grant
- V. Open Forum**
- VI. Action Items**
 - A. 2024 December Financial Report
 - B. 2025-2026 School Calendar
- VII. Reports & Discussion**
 - A. 2024-2025 Enrollment Summary and 2025-2026 Application Summaries
 - B. Proposed Revisions: FY25 Revenue and Expenditure Budget
 - C. Board Training: CharterSource
 - D. Policies
 - E. Facilities
 - F. Administrative Reports
- VIII. Board Comments and Requests**
 - A. Next Regular Business Meeting March 10, 2025 @ 5:30 PM
- IX. Adjournment**

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

Amanda Hestwood

3619 Windmill Curve, Woodbury, MN 55125

Shawn Judge

4924 10th Avenue South, Minneapolis, MN 55417

Jeffrey Kimpton

13269 Downey Trail, Apple Valley, MN 55124

Michael Robins

3754 Pleasant Ave South, Minneapolis, MN 55409