

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

**16 West 5<sup>th</sup> Street  
St. Paul, MN 55102**

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

**I. Call to Order**

**II. Approval of Agenda**

**III. Approval of February 10, 2025 Meeting Minutes**

**IV. Consent Agenda**

- A. 2025 January Expenditures
- B. Personnel
- C. Contracts

**V. Open Forum**

**VI. Action Items**

- A. 2025 January Financial Report
- B. FY26 Budget Parameters

**VII. Reports & Discussion**

- A. Enrollment
  - a. 2024-2025 Enrollment Summary
  - b. 2025-2026 Application Summary
- B. Administrative Reports
- C. Board Training: CharterSource
- D. Facilities

**VIII. Board Comments and Requests**

- A. Next Regular Business Meeting April 28, 2025 @ 5:30 PM

**IX. Adjournment**

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

**Dustin Haug**

711 W Lake Street Studio #308, Minneapolis, MN 55408

**Shawn Judge**

4924 10<sup>th</sup> Avenue South, Minneapolis, MN 55417

**Jeff Kimpton**

13269 Downey Trail, Apple Valley, MN 55124

**Michael Robins**

3754 Pleasant Ave S, Minneapolis, MN 55409