

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

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

**April 28, 2025
Lowry 246
5:30 p.m.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of March 10, 2025 Meeting Minutes**
- IV. Consent Agenda**
 - A. 2025 February, and March Expenditures
 - B. 2024 Form 990
 - a. SPCPA
 - b. SPCPA Building Company
- V. Open Forum**
- VI. Action Items**
 - A. 2025 March Financial Report
- VII. Reports & Discussion**
 - A. Enrollment
 - a. 2024-2025 Enrollment & 2025-2026 Application Summaries
 - B. Administrative Reports
 - C. March Financial Report: FY25 Revenue and Expenditure Budget - Revised
 - D. March Financial Report: FY26 Revenue and Expenditure Budget - Proposed
- VIII. Board Comments and Requests**

June 16, 2025 (5:30 PM)
- IX. Adjournment**

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

Shawn Judge

4924 10th Avenue South, Minneapolis, MN 55417

Amber Keeley

2303 Kennedy Street NE #100, Minneapolis, MN 55413

Jeff Kimpton

13269 Downey Trail, Apple Valley, MN 55124

Michael Robins

3754 Pleasant Ave S, Minneapolis, MN 55409