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

16 West 5th Street St. Paul, MN 55102

June 16, 2025 Lowry 246 5:30 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of April 28, 2025 Meeting Minutes
- IV. Consent Agenda
 - A. Personnel
 - B. 2025 April Expenditures
- V. Open Forum
- VI. Action Items
 - A. 2025 April Financial Report
 - B. FY25 Revenue & Expenditure Budget Revised
 - C. FY26 Revenue & Expenditure Budget Proposed
 - D. FY26 Lease Aid Application

VII. Reports

- A. Enrollment
 - a. 2024-2025 Enrollment Summary
 - b. 2025-2026 Enrollment & Application Summary
- B. Administrative Reports
- **VIII.** Board Comments & Requests
- 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

Jeff Kimpton 13269 Downey Trail, Apple Valley, MN 55124

Michael Robins

3754 Pleasant Ave South, Minneapolis, MN 55409