

**Saint Paul Conservatory for Performing Artists
Board of Directors Regular Business Meeting Minutes
March 10, 2025**

Members Present:

Michael Robins, Chair
Kelly Rodieck, Vice Chair & Treasurer
Shawn Judge, Secretary
Mike Bettison
Amber Keeley
Jeffrey Kimpton
Dustin Haug

Members Absent:

Amanda Hestwood

Others Present:

Callie Jacobs, Superintendent
Brian Goranson, Principal

I. Call to Order

Michael Robins, Chair, called the meeting to order, a quorum was present.

II. Approval of Agenda

M/S Kimpton/Judge to accept the March 10, 2025 Regular Business Meeting agenda.
Motion passed unanimously.

III. Approval of February 10, 2025 Meeting Minutes

M/S Bettison/Kimpton to approve the February 10, 2025, Regular Business Meeting Minutes.
Motion passed unanimously.

IV. Consent Agenda

M/S Judge/Kimpton to approve the Consent Agenda which included the following:

A. 2025 January Expenditures

B. FY25 Personnel

Tumelo Khupe	Dance
Parisha Rajbhandari	Dance
Murah Hsiung	Music
Josh Granowski	Music
Billy Franklin	Visual Art
Annika Isbell	Musical Theatre

C. FY25 Contracts

Finale	\$1,500
Finale DJ (Drew Rodiles)	\$1,195
Graduation	\$6,665.15

V. Open Forum

There were no participants in open forum.

VI. Action Items

A. 2025 January Financial Report

M/S Kimpton/Judge to accept the 2025 January Financial Report
Motion passed unanimously.

The school's enrollment is 327 students resulting in approximately 318 ADM. This is approximately 32 ADM below its originally adopted budget of 350 ADM for the current fiscal year. The budget will be revised in accordance with the decrease in enrollment and subsequent ADM. SPCPA continues to maintain a healthy fund balance and adequate days of cash on hand and debt service coverage ratio, both meeting bond covenants. The school has also received approximately 58% of revenues and is 58% of the way through the fiscal year with 52% of expenditures dispersed.

B. FY26 Budget Development Calendar and Parameters

M/S Bettison/Kimpton to approve moving forward with FY26 budget development taking into consideration a more conservative parameter of 300 ADM given the continued decrease in enrollment over the past three school years.

The budget will be developed in accordance with the following calendar:

March	Establish Parameters for FY26 Budget Development
May	FY26 Revenue and Expenditure Budget, First Reading
June	FY26 Revenue and Expenditure Budget, Adoption

VII. Reports & Discussion

A. Enrollment

a. 2024-2025 Enrollment Summary

Superintendent Jacobs detailed the enrollment summary. There are currently 327 students enrolled.

b. 2025-2026 Application Summary

Regarding students for the 2025-2026 school year, we have 15 new enrollments confirmed, 99 students still with outstanding invites, and 13 students in the waiting pool that will be invited to enroll later this week.

B. Administrative Reports

Administration shared that this spring will be busy with the ACT, MCAs, AP testing, Finale, and graduation. Board members that would like to attend the graduation ceremony should contact Brian for tickets.

C. Board Training: CharterSource

Board members are completing their annual training through CharterSource.

D. Facilities

The school received a generous donation valued at \$12,000 from Leslie Kinsman, parent of a current student, of mirrors installed in Studio 1 and Studio 2. The mirrors are scheduled to be installed the week of spring break.

VIII. Board Comments & Requests

A. Next Regular Business Meeting April 28, 2025 (5:30 PM)

B. Comments

The Board discussed possible ways to encourage donations at certain events. The Board is willing to help with this and will focus its workshop late spring/early summer on fundraising opportunities.

IX. Adjournment

M/S Judge/Kimpton to adjourn. Motion passed unanimously.