

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

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

**September 29, 2025
Lowry 246
5:30 p.m.**

I. Call to Order

II. Term Renewals & Proposed Slate of Candidates for Officer Positions

07/01/2025-06/30/2026	Mike Bettison	Parent
07/01/2025-06/30/2028	Dustin Haug	Teacher
07/01/2025-06/30/2028	Amber Keeley	Community
07/01/2025-06/30/2028	Jeffrey Kimpton	Community
07/01/2025-06/30/2028	Michael Robins	Community, Chair
07/01/2025-06/30/2028	Kelly Rodieck	Community, Vice-Chair & Treasurer
01/01/2024-06/30/2026	Shawn Judge	Community, Secretary
07/01/2024-06/30/2027	Amanda Hestwood	Community

III. Committee and Representative Appointments

A. Executive & Finance Committee

Current Members:

(1) Michael Robins (2) Kelly Rodieck (3) Jeffrey Kimpton (4) Callie Jacobs

B. Building Company Representatives

Current Members:

(1) Michael Robins (2) Kelly Rodieck (3) Callie Jacobs

IV. Approval of Agenda

V. Approval of June 16, 2025 Meeting Minutes

VI. Consent Agenda

- A. 2025 Expenditures: May, June, July, & August
- B. Personnel
- C. SY25-26 Student & Parent Handbook
- D. SY25-26 Employee Handbook

- E. SY25-26 Emergency Preparedness Plan & Drill Schedule
- F. Renewal: Collateralization of Funds in Excess of FDIC Insured Limit
- G. Renewal: Official Newspaper of General Circulation
- H. Renewal: Official Depository
- I. Renewal: Authorized Signatories
- J. Renewal: Authorized Credit Card User & Limit
- K. Renewal: Designated Administrative Authority for Financial Management & Transactions
- L. Renewal: Designation of Legal Counsel
- M. Submission: Assurance of Compliance (AOC) (November 15)
- N. Submission: SY25-26 Annual Charter School Assurances (October 31)
- O. Submission: University of St. Thomas Quarterly Report (October 15)
- P. Website: SY24-25 Annual Community Report
- Q. Website: READ Act: SY25-26 Local Literacy Plan
- R. Website: SY25-26 Assessment Calendar
- S. MDE Submission: FY26 School Safety & Security Grant Application (September 5)
- T. MDE Submission: FY26 Gender Neutral Restrooms Grant Application (September 17)

VII. Open Forum

VIII. Action Items

- A. 2025 June Preliminary Financial Report
- B. 2025 August Financial Report
- C. SY25-26 Q Comp Goals
- D. Grades 9-12 Health Standards & Course Credit
- E. Grades 9-12 Physical Education Standards & Course Credit
- F. External User Recertification System – Identified Official with Authority (IOwA)
- G. SY25-26 Admissions – Policy, Procedures, & Important Dates

H. Policies

- a. Policy: 413
Harassment and Violence
- b. Policy 414
Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- c. Policy 415
Mandated Reporting of Maltreatment of Vulnerable Adults
- d. Policy 506
Student Discipline
- e. Policy 514
Bullying Prohibition
- f. Policy 515
Protection and Privacy of Pupil Records
- g. Policy 522
Student Sex Nondiscrimination
- h. Policy 526
Hazing Prohibition
- i. Policy 609
Religion

IX. Reports & Discussion

- A. Reports: SY25-26 Enrollment Summary & SY26-27 Application Summary
- B. Reports: Administrative Updates
- C. Reports: Authorizer - New Requirements & Renewal
- D. Discussion: Survey - 2026 Board Meeting Calendar
- E. Discussion: SY25-26 Annual Board Training

X. Board Comments and Requests

- A. SY24-25 WBWF Community Presentation TBD
- B. Next Regular Business Meeting November 17, 2025

XI. Adjournment

Notice: Members may participate in the meeting via interactive technology.