



Board of Directors Regular Business Meeting Minutes
February 9, 2026

Members Present:

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

Members Absent:

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. Agenda

M/S Bettison/Haug to accept the February 9, 2026 Regular Business Meeting agenda.
Motion passed unanimously.

III. November 17, 2025 Meeting Minutes

M/S Judge/Hestwood to approve the November 17, 2025 Regular Business Meeting Minutes.
Motion passed unanimously.

IV. Consent Agenda

M/S Hestwood/Judge to accept the consent agenda. Motion passed unanimously.

The consent agenda included accepting expenditures for November and December 2025 and the following hourly arts and academic teachers for the second semester of the 2025-2026 school year.

Maeve Aickin	Creative Writing
Kenzi Allen	Theatre & Physical Education (co-teacher)
Brandon Chambers	Visual Art
Zamara Cuyun	Visual Art
Rachel Doran	Dance
Isabella Dunsieith	Theatre
Stephen Dymond	Health & Physical Education
Alex Eady	Dance & Physical Education (co-teacher)
Jane Froiland	Theatre
Toivo Hannigan	Music
Will Hart	Creative Writing

Kay Heino	Visual Art
Chris Hepola	Music
Murah Hsiung	Music
Hasaan Ingraham	Dance
Annika Isbell	Musical Theatre
Brandon John	Visual Art
Natalie McComas	Musical Theatre
Alice Paige	Creative Writing
Aaron Preusse	Theatre & Physical Education (co-teacher)
Maria Serrano-Kyle	World Languages (Spanish)
Scott Stafford	Dance
Darius Strong	Dance
Momoko Tanno	Music
Matthew Vinge	Music

V. Open Forum

There were no participants in open forum.

VI. Action Items

A. 2025 December Financial Statements

M/S Haug/Bettison to accept the 2025 December Financial Statements as presented.
Motion passed unanimously.

The school is experiencing enrollment resulting in approximately 292 ADM. This is approximately 8 ADM below its originally adopted budget for the current fiscal year. The budget will be revised due to the decrease in enrollment. Expenditures have already been adjusted to accommodate the lower ADM than budgeted. SPCPA continues to maintain a healthy fund balance and adequate days of cash on hand to meet its debt service coverage ratio, a requirement of the bonds that pertain to the school's facilities in the Lowry. The school has also received approximately 56% of revenues and is 50% of the way through the fiscal year with 45% of expenditures dispersed.

B. 2026-2027 School Calendar

M/S Judge/Hestwood to adopt the 2026-2027 School Calendar as presented.
Motion passed unanimously.

VII. Reports & Discussion

A. 2025-2026 Enrollment and 2026-2027 Application Summaries

Jacobs detailed the 2025-2026 Enrollment and 2026-2027 Application Summaries. Applications for the 2026-2027 school year are comparable to this time last year and nearly all applications are for students entering 9th grade.

B. Administrative Reports

The school submitted its draft application for renewal to the University of St. Thomas last week. Work will continue through the coming months as the application is finalized with the University of St. Thomas prior to being brought to the Board in May for approval prior to submission to the Minnesota Department of Education.

The school submitted its initial E-Rate application for the 2026-2027 school year.

Superintendent Jacobs has been working with the Executive Committee to finalize a job posting to encompass the portion of Principal Goranson's position related to the arts program. The position is on track to be posted in March.

C. Facilities

Superintendent Jacobs is continuing to work on issues related to the Lowry Parking Ramp (owned by Interstate Parking) and continued damage to the school's music space. The city is involved regarding the ramp's compliance with licensing, safety, and maintenance.

D. J-Term Fundraising Campaign

Information to close out J-Term 2026 was shared including the successful "Fuel Our Future" campaign led by members Bettison, Keeley, and Hestwood. Just under \$10,000 was raised to support J-Term next school year. The school will send out documentation and thank you letters to donors next month with the campaign continuing to run through the beginning of June.

VIII. Board Comments and Requests

The next Regular Business Meeting is scheduled for March 23, 2026 at 5:30 PM in Lowry 246.

The Board agreed on adding an hour following the May meeting for its annual training.

IX. Adjournment

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