

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

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

**June 29, 2026
Lehr Theater
5:30 p.m.**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of May 4, 2026 Meeting Minutes**
- IV. Consent Agenda**
 - A. 2026 April & May Expenditures
 - B. Personnel
 - C. Contracted Services
- V. Open Forum**
- VI. Action Items**
 - A. 2026 May Financial Report
 - B. FY26 Revenue & Expenditure Budget – Revised
 - C. FY27 Revenue & Expenditure Budget – Proposed
 - D. FY27 Lease Aid Application
 - E. 2026-2027 Literacy Plan
 - F. Facilities Projects
- VII. Reports**
 - A. Enrollment
 - a. 2025-2026 & 2026-2027 Enrollment Summary
 - B. Administrative Reports
- VIII. Board Comments & Requests**
- IX. Adjournment**

Notice: Board members may participate in the meeting via interactive technology.