

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

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

**January 28, 2019
Lowry 253 (2nd Floor Public Skyway)
5:30 p.m.**

The mission of Saint Paul Conservatory for Performing Artists is to provide the highest caliber of academic and artistic education for aspiring pre-professional performing artists in the areas of instrumental and vocal music, theatre and dance, and to fully prepare students for college and conservatory.

- I. Call to Order
- II. Approval of Agenda
- III. Open Forum
- IV. Approval of December 10, 2018 Meeting Minutes
- V. Consent Agenda
 - A. 2018 November and December List of Bills
 - B. Personnel
 - C. Contract for Service
- VI. Report
 - A. 2018 Audit Presentation [CliftonLarsonAllen]
- VII. Action Items
 - A. 2018 December Financial Statements [BerganKDV]
 - B. FY20 Revenue and Expenditure Budget Calendar
 - C. 2019-2020 School Calendar
- VIII. Reports
 - A. Administrative Reports
 - B. 2018-2019 Enrollment Summary and 2019-2020 Application Summary
- IX. Board Comments and Requests
- X. Adjournment