

**Saint Paul Conservator for Performing Artists
Board of Directors Regular Business Meeting
January 13, 2020**

Members Present: Michael Robins (Chair), Kelly Rodieck (Vice Chair/Treasurer), Amber Keeley, Jeffrey Kimpton, Justin Spooner
Members Absent: Shawn Judge, Jacie Knight
Others Present: Callie Jacobs (Superintendent), Brian Goranson (Principal), Pat Benincasa (Visual Arts Program Consultant)

I. Call to Order

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

II. Approval of Agenda

M/S Spooner/Keeley to approve the January 13, 2020 Special Meeting Agenda. Motion passed unanimously.

III. Open Forum

There were no participants in the Open Forum.

IV. Reports & Discussion

A. Enrollment Summary

A current summary of enrollment for the 2019-2020 school year was presented and discussed. Current enrollment is reflective of approximately 422 ADM.

B. 2020-2021 School Year: Options to Expand Arts & Academic Program Offerings

Options to expand arts and academic program offerings was presented and discussed along with applicable data.

V. Action Items

A. Arts Program Expansion: Visual Arts

M/S Kimpton/Rodieck to approve the addition of a Visual Arts track beginning in the 2020-2021 school year. Motion passed unanimously.

B. Academic Program Expansion: Online Course Options

M/S Kimpton/Rodieck to approve the addition of online academic course options beginning in the 2020-2021 school year. Motion passed unanimously.

C. Revised Application for Enrollment for 2020-2021 School Year

M/S Kimpton/Rodieck to approve revision to the 2020-2021 Application for Enrollment to include Visual Arts.

VI. Board Comments and Requests

A. Next Regular Business Meeting

February 3, 2020

IX. Adjournment

M/S Keeley/Rodieck to adjourn the January 13, 2020 Special Meeting. Motion passed unanimously.