

**Saint Paul Conservator for Performing Artists
Board of Directors Regular Business Meeting
February 26, 2020**

Members Present: Michael Robins (Chair), Amber Keeley, Jeffrey Kimpton, Justin Spooner
Members Absent: Kelly Rodieck, Shawn Judge, Jacie Knight
Others Present: Callie Jacobs (Superintendent), Brian Goranson (Principal),
Monica Lonergan (Director of Special Education), Christian Shafer (RRM)

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 February 26, 2020 Special Meeting Agenda.
Motion passed unanimously.

III. Open Forum

Margaret Vin Zant, parent of a 10th grade student at SPCPA, shared information with the Board about her son and asked the members to not take action to expel her son for violation of SPCPA's policy regarding the consumption, exchange, and possession of alcohol during the school day at an off-campus event (J-Term) based on this information.

IV. Discussion

The Board reviewed and discussed the hearing officer's recommendation regarding Ms. Vin Zant's son, as provided. Ms. Vin Zant requested the meeting remain open during the Board's discussion. The Board followed precedent in accepting the recommendations of hearing officers in all prior cases pertaining to issues of student misconduct and took no action to expel Ms. Vin Zant's son.

V. Adjournment

M/S Kimpton/Spooner to adjourn the February 26, 2020 Special Meeting.
Motion passed unanimously.