

**PVPA BOARD OF TRUSTEES
Meeting Agenda
Ladenheim Library
15 Mulligan Drive, South Hadley, Massachusetts**

**March 13, 2018
6:00pm**

Call to order

PVPA Mission Statement—“PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.”

Public Comment (10 minutes allowed)

Approval of Minutes

- Minutes from 02/13/18 Regular meeting
- Minutes from Special Board Meeting on 02/26/18
- President’s Approval of Executive Session Minutes

President’s Business – Melinda Winter

- Leadership Plan and Committee

Finance – Marcy Conner, Deborah Jacobson

Governance – Jim Barnhill, Donovan Arthen

- Board on Track - Contract Vote
- Union Update – Lawyer Recommendation
- Honorarium for President, Board of Trustees

Head of School report – Brent Neilsen

Students – Claire Bennett, Ian Baird, Mary Ahlstrom, Noah Hornick

Staff – Gary Huggett and Jorge Rodriguez

Open Session - for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Public Comment (10 minutes allowed)

Adjourn