**PVPA BOARD OF TRUSTEES**

**Meeting Agenda**

**Ladenheim Library**

**15 Mulligan Drive, South Hadley, Massachusetts**

**June 12, 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** (15 minutes allowed)

**Approval of Minutes**

* Minutes from May 8, Regular Meeting
* Approval of Executive Session Minutes from May 8, 2018

**President’s Business** – Melinda Winter

* Approval of Academic Calendar

**Finance** – Marcy Conner, Deborah Jacobson

* FY19 Budget Approval

**Governance** – Donovan Arthen

* Board Recruitment

**Head of School report** – Marc Kennen

* Approve proposed Spanish Trip to Spain

**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** (15 minutes allowed)

**Executive Session**

To discuss strategy regarding litigation in an open meeting might have a detrimental effect on the bargaining or litigating position of the school.

**Adjourn**