

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

September 12, 2017

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 from 5/2/17, 6/13/17, and 6/27/17 meetings.

President’s Business—Geoff Sumi

- Welcome to the new Head of School
- Update on Board membership and welcome to new members
- Update on Open Meeting Law complaints (5/30/17)
- Proposal for appointment of Head of School Performance Evaluation committee
- Proposal for community arts event

Finance – Marcy Conner, Deborah Jacobson

Governance—Jim Barnhill, Geoff Sumi

- Election of Jorge Rodriguez as new faculty representative
- Update on bylaws revision
- Proposal for establishing award to honor outstanding service to PVPA
- Proposal for updating Staff Handbook

Head of School report – George Simpson

Students

Staff – Gary Huggett

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

Public Comment (10 minutes allowed)

Adjourn