

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

**October 10, 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 9/12/17 meeting.

**President’s Business**—Geoff Sumi

- Update on Board membership

**Finance** – Marcy Conner, Deborah Jacobson

- Approval of FY17 audit

**Governance**—Jim Barnhill, Geoff Sumi

- Election of Shubhada Rella-Brooks to two-year term as parent rep
- Approval of bylaws revision

**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**