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

November 14, 2017 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 from 10/10/17 meeting.

- President's Business Geoff Sumi
 Appointment of committee to engage in collective bargaining with potential PVPA union
- Finance Marcy Conner, Deborah Jacobson

Governance – Jim Barnhill, Geoff Sumi • Election of Marcus McLaurin to a two-year term as parent representative

Head of School Performance Evaluation Committee – Geoff Sumi

Head of School report – George Simpson

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