

Posted on PVPA website (www.pvpa.org) on 12/8/17 at 4:30pm.

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

December 12, 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 11/14/17 meeting.

President’s Business – Geoff Sumi

- Legal representation for PVPA in regards to the certification of the union
- Proposal to revise immigration status policy
- Proposal to engage Global Round Table Leadership to advise on transition
- Proposal to hire part-time administrative support staff for Board

Finance – Marcy Conner, Deborah Jacobson

Governance – Jim Barnhill, Geoff Sumi

- Election of Melinda Winter for a two-year term as board president
- 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