**PVPA BOARD OF TRUSTEES**

**Meeting Agenda**

**Ladenheim Library**

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

**April 10, 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** (10 minutes allowed)

**Approval of Minutes**

* Minutes from 3/13/18 Regular meeting
* Minutes from Special Board Meeting on 4/05/18

**President’s Business** – Melinda Winter (Donovan Arthen)

**Finance** – Marcy Conner, Deborah Jacobson

**Governance** – Donovan Arthen, Jim Barnhill

**Interim Executive Director report** – Marc Kenen

* Update on the first days

**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**