

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

**March 21, 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 02/13/18 Regular meeting
- Minutes from Special Board Meeting on 02/26/18
- President’s Approval of Executive Session Minutes

**President’s Business** – Melinda Winter

- Leadership Plan and Committee
- Board Recruitment and Benefits

**Finance** – Marcy Conner, Deborah Jacobson

**Governance** – Jim Barnhill, Donovan Arthen

- Board on Track
- Union Update – Lawyer Recommendation

**Head of School report** – Brent Neilsen

**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**