

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

February 14, 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 1/10/17 meeting.

President’s Business—Geoff Sumi

- PeaceJam Letter to PVPA Community (Freja Joslin and students)—15 min.
- Update on MCAS Preparation (Llama Maynard)—15 min.
- Salary Task Force Preliminary Report (Gary Huggett; Marcy Conner)—15 min.

Finance—Marcy Conner, Deborah Jacobson

Governance—Jim Barnhill

- Update on Friends Board and transfer of assets
- Update on annual meeting (3/2/17) and agenda

Head of School Search Committee—Geoff Sumi

Development/Head of School report—Scott Goldman

Students—Mary Ahlstrom, Danielle Buoniconti, Iris Ethier, Noah Hornick, Stephen Therrien

Staff—Gary Huggett and Will Decherd

Open Session—for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Public Comment (10 minutes allowed)

Adjourn