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

April 11, 2017 6:00 pm

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 3/21/17 meeting.

President's Business—Geoff Sumi • Update on Head of School search

Finance—Marcy Conner, Deborah Jacobson

Governance—Jim Barnhill

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)

Executive Session (if needed)

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Adjourn