

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

**May 9, 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 4/4/17 and 4/11/17 meetings.

**President’s Business**—Geoff Sumi

- Update on new Head of School

**Finance**—Marcy Conner, Deborah Jacobson

- Preliminary budget for FY2018

**Governance**—Jim Barnhill

- Membership of the Friends board
- Board membership for 2017–2018

**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**

To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the

proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.

**Adjourn**