

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

June 13, 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 5/9/17 and 5/30/17 meetings.

President’s Business—Geoff Sumi

- Update on new Head of School
- Update on the progress of the investigation

Finance—Marcy Conner, Deborah Jacobson

- Discussion of and vote on budget for FY2018

Governance—Jim Barnhill

- Board membership for 2017–2018; vote on election of slate of candidates.
- Membership of the Friends board.
- Proposal for annual award for community service.

Development/Head of School report

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