

**PVPA BOARD OF TRUSTEES**  
**Meeting Agenda**  
**April 12, 2016**  
**Ladenheim Library**  
**15 Mulligan Drive, South Hadley, Massachusetts**

**PVPA Mission Statement**

**Public Comment** (10 minutes allowed)

**Approval of Minutes** from 3.9.16 meeting

**President's Business**—Kim Hicks

- Llama Maynard, to discuss MCAS preparation for teachers
  
- Update on hiring process for Associate Academic Programs Director

**Finance** – Robert Brainin, Deborah Jacobson

- draft of the FY 17 budget

**Development** – Scott Goldman

**Governance**—Geoff Sumi

**Strategic Action Plan Update**—Will Decherd

**Head of School** - Scott Goldman

- Head of School report

**Students**—Noah Hornick, Rachel Huggett, Trace McLaurin

**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 issues that touch upon the reputation or character of two PVPA employees.

**Adjourn**

