

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

December 13, 2016

Call to order

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from 11/08/16 meeting.

President's Business—Geoff Sumi

Finance – Marcy Conner, Deborah Jacobson

Governance—Jim Barnhill

Head of School Search Committee—Geoff Sumi

Development/Head of School report – Scott Goldman

Students— Mary Ahlstrom, Danielle Buoniconti, Iris Ethier, 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