

PVPA BOARD OF TRUSTEES
February 10, 2015
Meeting Agenda
School Library
15 Mulligan Drive, South Hadley, Massachusetts

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from meeting

President's Business—Kim Hicks

- Head of School evaluation process
- State Ethics Commission: has everyone gone online to visit?

Finance – Robert Brainin, Deborah Jacobson

Development - Mary Cantler and Sheila Mulholland

Governance—Geoff Sumi

Head of School - Scott Goldman

- Head of School report

Space

- Building Expansion Project Update

Students— Michaela Moreau, Emma Fraizer, Kate Nelson, Will Maldonado

Staff - Jeanne Powers, 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 (appears whether or not used)

Adjourn