

**PVPA BOARD OF TRUSTEES**  
**Meeting Agenda**  
**Tuesday, February 9, 2016**  
**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

- Revised administrative leadership structure
- Ad Hoc Committee for Head of School evaluation (presented with Governance Committee report)

**Finance** – Robert Brainin, Deborah Jacobson

**Development** – Scott Goldman

**Governance**—Geoff Sumi

**Strategic Action Plan Update**—Will Decherd

**Head of School** - Scott Goldman

Head of School report

**Space**

Building Expansion Project Update

**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)

**Adjourn**

