

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

**January 10, 2017**

**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 12/13/16 meeting.

**President’s Business**—Geoff Sumi

**Finance** – Marcy Conner, Deborah Jacobson

**Governance**—Jim Barnhill

- Update on transfer of assets from Friends to Board of Trustees
- Report on contract for PVPA’s attorney.
- Scheduling and agenda of Annual Meeting.

**Head of School Search Committee**—Geoff Sumi

- Board’s role in the search process.

**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**