

PVPA BOARD OF TRUSTEES
Tuesday, January 13, 2015
Meeting Agenda
School Library
15 Mulligan Drive, South Hadley, Massachusetts

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from 12.9.14 meeting

President's Business—Kim Hicks

- Updates from Llama Agin, Laura Davis, Brent Nielsen, and Mike Hayes

Finance – Robert Brainin, Deborah Jacobson

Development - Mary Cantler and Sheila Mulholland

Governance—Geoff Sumi

- Letter to Charter Commission re: waitlist policy
- Ad hoc committee for Strategic Plan update: applications and recruiting members

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