

PVPA BOARD OF TRUSTEES
June 9, 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

- Charter Renewal Application Endorsement Vote -
- Charter Amendment Vote (expand maximum enrollment from 400 to 412)
- Head of School evaluation
- Donating to PVPA
- Farewell to departing members

Finance – Robert Brainin, Deborah Jacobson

Development - Mary Cantler and Sheila Mulholland

Governance—Geoff Sumi

- Report on 6.2.15 GC meeting
- Preview of Board retreat agenda

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 Dechard

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