

**PVPA BOARD OF TRUSTEES  
Meeting Agenda**

**Ladenheim Library  
15 Mulligan Drive, South Hadley, Massachusetts**

**PVPA Mission Statement**

**Public Comment** (10 minutes allowed)

**Approval of Minutes** from 4.12.16 meeting

**President's Business**—Kim Hicks

- Head of School evaluation
- Board presence at fundraiser, graduation

**Strategic Action Plan Update**—Will Decherd

- Presentation of draft of the 2016-2021 Strategic Action Plan

**Finance** – Robert Brainin, Deborah Jacobson

- Presentation of the FY 17 operating and capital budgets

**Governance**—Geoff Sumi

- Recommendation of new member: Alison Noyes
- Update on by-law amendments
- Slate of candidates for next academic year

**Development/Head of School report** – Scott Goldman

**Students**—Noah Hornick, Rachel Huggett, Trace McLaurin

- Proposal to adopt “Indigenous People’s Day”

**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**

