

PVPA BOARD OF TRUSTEES
May 12, 2015
Meeting Agenda
School Library
15 Mulligan Drive, South Hadley, Massachusetts

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from 4.14.15 meeting

Finance – Robert Brainin, Deborah Jacobson

- Approval of proposed budget

Development - Mary Cantler and Sheila Mulholland

Governance—Geoff Sumi

- Update on Personnel Advisory Board
- Filling vacant faculty seat
- Check in: Required paperwork for Board members

President's Business—Kim Hicks

- Proposed change to Head of School contract re: evaluation dates
- New Diversity Statement

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)

- To discuss resolution of a complaint

Adjourn