

**PVPA BOARD OF TRUSTEES**  
**Meeting Agenda**  
**November 10, 2015**  
**School Library**  
**15 Mulligan Drive, South Hadley, Massachusetts**

**PVPA Mission Statement**

**Public Comment** (10 minutes allowed)

**Approval of Minutes** from 10/13/15 meeting

**President's Business**—Kim Hicks

- Jean Powers and Ann Biddle will present an update on the the Arts and Academic departments and their work thus far this fall, as well as an update on the structure of our Mentor Teacher Program.

**Finance** – Robert Brainin, Deborah Jacobson

**Development** - Mary Cantler

**Governance**—Geoff Sumi

- Update on grievance policy
- Update on new Board members
- Making our list of Board members current: materials from students and staff

**Strategic Action Plan Update**—Will Decherd

**Head of School** - Scott Goldman

- Head of School report

**Space**

- Building Expansion Project Update

**Students**— Noah Hornick, Jiro Roma, Rachel Huggett, Stephen Therrien

**Staff** – Will Decherd and Gary Huggett

**Open Session** - for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

**Public Comment** (10 minutes allowed)

**Adjourn**