

PVPA BOARD OF TRUSTEES
Meeting Agenda
November 18, 2014
School Library
15 Mulligan Drive, South Hadley, Massachusetts

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from 10.14.14 and 10.21.14

President's Business—Kim Hicks

- Welcome to two potential Board members: Sean Moore and Janet Rivera
- School history—representing and honoring the past
- Student exchanges with South Hadley public schools

Finance – Robert Brainin, Deborah Jacobson

Development - Mary Cantler and Sheila Mulholland

Governance—Gary Smith, Geoff Sumi

- Nomination of new Board member Jim Barnhill
- GC proposal for updating Strategic Plan

Head of School - Scott Goldman

- Head of School report
- Revisiting the driving-off-campus policy

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