

PVPA BOARD OF TRUSTEES
Meeting Agenda
Tuesday, 10/13/15
School Library
15 Mulligan Drive, South Hadley, Massachusetts

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from 9/15/15 meeting

President's Business—Kim Hicks

- Request for review of the liquidated damage clause, to include discussion of worst-case scenario costs associated with delays in construction.

Finance – Robert Brainin, Deborah Jacobson

- Board approval of the FY 15 financial statements

Development - Mary Cantler

Governance—Geoff Sumi

- Nomination of Rachel Dionne to serve a Board Clerk
- Proposed amendments to Board bylaws
- Update on recruiting new members

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, 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