

PVPA BOARD OF TRUSTEES
Meeting Agenda
Ladenheim Library
15 Mulligan Drive, South Hadley, Massachusetts

October 18, 2016

Call to order

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from 9/13/16 meeting.

President's Business—Geoff Sumi

- NCCJ
- Board membership update
- Appointment of members to task force on faculty salary data

Finance – Marcy Conner, Deborah Jacobson

Governance—Jim Barnhill, Geoff Sumi

- Vote to approve bylaws revision
- SAP Matrix and implementation

Development/Head of School report – Scott Goldman

Students

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)

Executive Session (if needed)

To discuss strategy regarding litigation.

Adjourn