

PVPA BOARD OF TRUSTEES
Meeting Agenda
Tuesday, October 21, 2014 4:00 p.m.
PVPA Conference Room
15 Mulligan Drive, South Hadley, Massachusetts

In attendance: Rachel Dionne, Deborah Jacobson, Geoff Sumi, Kim Hicks, Jeanne Powers, Will Dechard, Asha Strazzero-Wild (via Skype)

Also in attendance: Mary Cantler, Robert Brainin, Scott Goldman

PVPA Mission Statement

Read by Scott Goldman

Public Comment (10 minutes allowed)
None forthcoming.

Approval of Minutes from 9.9.14 meeting

DJ proposes approval of minutes from 9.9; WD seconds.

Minutes are approved unanimously.

Finance – Robert Brainin

- Board vote on the audited financial statements for FY 14

KH questions proportion of increase in education expenses (3.5%) vs. increase in administrative expenses (19.2%). This is a one-time disproportion: the salary of the previous Director of Academic Support was covered by a grant. For the new Director, the full salary will be included in the budget.

DJ moves to accept audited financial statement. GS seconds.

Financial statements are unanimously accepted.

Governance—Geoff Sumi

- Revised by-laws for Board vote

KH notes the need to correct a typo on page one.

GS moves to accept revised by-laws; DJ seconds

Revised by-laws are unanimously accepted.

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

JP moves to adjourn meeting; GS seconds.

The meeting adjourned at 4:12

Respectfully submitted,
Kim Hicks