

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

September 13, 2016

Call to order

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from 11/10/15, 4/12/16, and 6/14/16 meetings.

President's Business—Geoff Sumi

- Board membership update
- Appointment of ex officio faculty member to the Finance Committee
- Appointment of members to ad hoc committee on faculty salary data

Finance – Marcy Conner, Deborah Jacobson

Governance—Jim Barnhill, Geoff Sumi

- Nomination of new member: Zevey Steinitz
- Update on 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)

Adjourn