

PVPA BOARD OF TRUSTEES
Tuesday, September 8
Meeting Agenda
School Library
15 Mulligan Drive, South Hadley, Massachusetts

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from 6/9/15 meeting

President's Business—Kim Hicks

- Welcome new faculty and student members; welcome to prospective Board members

Finance – Robert Brainin, Deborah Jacobson

Development - Mary Cantler and Sheila Mulholland

Space

- Building Expansion Project Update—guest, Mark Sullivan

Governance—Geoff Sumi

Strategic Action Plan Update—Will Decherd

Head of School - Scott Goldman

- Head of School report

Students— TBA

Staff - TBA

Open Session - for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Public Comment (10 minutes allowed)

Adjourn