

PVPA BOARD OF TRUSTEES
Meeting Agenda
September 9, 2014
School Library
15 Mulligan Drive, South Hadley, Massachusetts

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from May and June meetings

President's Business—Kim Hicks

Welcome new student members

Vote on revised Head of School evaluation

Committee assignments

Recruitment: what membership needs does the Board have, and how will we fill them?

Mission statement re: extensive exposure to the performing arts. Update?

Finance – Robert Brainin

Development - Mary Cantler and Sheila Mulholland

Governance—Gary Smith

Head of School - Scott Goldman

- Head of School report

Space

- Building Expansion Project Update

Students—

Staff - Jeanne Powers, Will Dechard

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