

Pioneer Valley Performing Arts Charter Public School

Finance Committee

Amended on December 9, 2021 at 4:37 PM EST

Date and Time

Wednesday December 1, 2021 at 5:00 PM EST

Location

PVPA Room 304 - Conference Room 15 Mulligan Drive South Hadley, MA 01075

Google Meeting ID

meet.google.com/zkg-vctu-ikb

Phone Numbers

(US) <u>+1 240-532-3788</u> PIN: 783 984 031#

Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Marcy Conner	2 m
B. Call the Meeting to Order		Andrea Nathanson	1 m
C. Approve Minutes	Approve Minutes	Andrea Nathanson	7 m
Approve minutes for Finance Committee on November	r 3, 2021		
II. Finance			5:10 PM
A. FY21 Charter School End of Year Financial Report - Surplus Calcuation	Discuss	Marcy Conner	10 m

B. FY21 End of Year Reserves	Purpose Discuss	Presenter Marcy Conner	Time 10 m
C. Funding Head of School Search	Discuss	Marcy Conner	25 m
II. Other Business			

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IV. Closing Items			5:55 PM
A. Adjourn Meeting	Vote	Andrea Nathanson	2 m