



# Pioneer Valley Performing Arts Charter Public School

## Long Range Planning Infrastructure Task Force

Published on January 26, 2022 at 7:54 AM EST

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### Date and Time

Tuesday February 1, 2022 at 5:00 PM EST

### Location

The Pioneer Valley Performing Arts Charter Public School

15 Mulligan Drive

South Hadley MA 01075

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<https://meet.google.com/gjo-djpa-dvn>

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### Agenda

|  | Purpose         | Presenter     | Time           |
|--|-----------------|---------------|----------------|
| <b>I. Opening Items</b>                        |                 |               | <b>5:00 PM</b> |
| A. Record Attendance                           |                 | Thom Vreeland | 5 m            |
| B. Call the Meeting to Order                   |                 | John Kulas    | 2 m            |
| <b>II. Infrastructure/Facilities Committee</b> |                 |               | <b>5:07 PM</b> |
| A. Approve minutes from 12/7/2021 meeting      | Approve Minutes | Mindi Winter  | 3 m            |
| Minutes Coming                                 |                 |               |                |

|   | Purpose | Presenter       | Time |
|---|---------|-----------------|------|
| <b>B. Friends verses PVPA Budget Purviews</b> | FYI     | Marcy<br>Conner | 15 m |

Marcy will present the difference between projects that the Friends are responsible for and projects that the school is responsible for.

|                     |         |               |      |
|---------------------|---------|---------------|------|
| <b>C. New Items</b> | Discuss | John<br>Kulas | 25 m |
|---------------------|---------|---------------|------|

- Discussion of Long Range Task Force driving annual capital expenditures.
- Discussion of SRP (System Replacement Plan)
- Overview of updated team drive folders.
- Discussion of task force members input data into team drive.

### III. Closing Items

**5:50 PM**

|                              |      |               |     |
|------------------------------|------|---------------|-----|
| <b>A. Closing Statements</b> | FYI  | Any           | 7 m |
| <b>B. Adjourn Meeting</b>    | Vote | John<br>Kulas | 3 m |