



Pioneer Valley Performing Arts Charter Public School

Long Range Infrastructure Planning Task Force

Published on November 21, 2022 at 7:38 AM EST

Date and Time

Tuesday November 29, 2022 at 5:00 PM EST

Location

PVPA 3rd floor Conference Room - 304

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		John Kulas	1 m
B. Record Attendance		Thom Vreeland	3 m
II. Infrastructure/Facilities Committee			5:04 PM
A. Approve minutes from 10/25/2022 meeting	Approve Minutes	John Kulas	3 m
B. Old Business	Discuss	John Kulas	20 m

- (1 min.) John - hand out & present a new Conceptual Plan, Idea Gathering Information Template & Potential Moves Doc. for the music department move to include renovated spaces that also encompass enhanced theater classrooms, student services, and eliminate all classes from being held in the main theater to review while other team members give updates of homework findings.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • (3 min.) Thom - report back to the team school-wide department room need breakdown. • (3 min.) Loris - report back to the team if the AS support needs will be adequately met with the conceptual plan. • (3 min.) Austin - report back to the team if the Academic needs will be adequately met with the conceptual plan. • (7 min.) Frank - report back to the team if the Music department's (as well as Production and Dance) needs will be adequately met with the conceptual plan. • (3 min.) Frank - Update the team about potential financial donations for a future video production lab. 			
C. New Business	Discuss	John Kulas	20 m
<ul style="list-style-type: none"> • Discuss new conceptual idea. 			
D. Conceptual Plan Vote	Vote		8 m
Vote to move forward with the conceptual plan or not. (Gather budgetary numbers, give information/update to finance & board?)			
III. Closing Items			5:55 PM
A. Closing Statements	FYI	Any	4 m
B. Adjourn Meeting	Vote	John Kulas	1 m