

Pioneer Valley Performing Arts Charter Public School

Long Range Infrastructure Planning Task Force

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Date and Time Tuesday December 20, 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 11/29/2022 meeting	Approve Minutes	John Kulas	3 m

	Purpose	Presenter	Time
B. Old Business	Discuss	John	20 m
		Kulas	

Discussion of feedback from staff and faculty.

Staff & Faculty feedback information will be gathered by the end of the day on 12/19/22 and sent to committee members no later than the morning of 12/20/22 via email for review prior to the meeting.

C. New Business	Discuss	John	20 m
		Kulas	

Discuss the revised conceptual music move plan.

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