



Pioneer Valley Performing Arts Charter Public School

Finance Committee

Published on June 27, 2019 at 6:48 PM EDT

Date and Time

Tuesday July 2, 2019 at 8:30 AM EDT

Location

Room 304, 15 Mulligan Dr., South Hadley, MA 01705

Agenda

	Purpose	Presenter	Time
I. Opening Items			08:30 AM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	Marcy Conner	4 m
Approve minutes for Finance Committee on June 4, 2019			
II. New section			08:38 AM
A. Executive Session in Order to Discuss Union Bargaining	Discuss	Deborah Jacobson	90 m
Executive session pursuant to Chapter 30A, section 21(a)(3) to discuss strategy with respect to collective bargaining with respect to Units A and B if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and the chair so declares.			
III. Closing Items			10:08 AM
A. Adjourn Meeting	Vote		2 m

Cover Sheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Finance Committee on June 4, 2019



Pioneer Valley Performing Arts Charter Public School

Minutes

Finance Committee

Date and Time

Tuesday June 4, 2019 at 8:30 AM

Location

Room 304, 15 Mulligan Dr., South Hadley, MA 01705

Committee Members Present

Andrea Nathanson, Bob Hann, Deborah Jacobson, Elmo Wright, Keith Black

Committee Members Absent

Owen Sordillo, Stephanie Burbine

Committee Members Left Early

Andrea Nathanson

Guests Present

Donovan Arthen

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Marcy Conner called a meeting of the Finance committee of Pioneer Valley Performing Arts Charter Public School to order on Tuesday Jun 4, 2019 @ 8:35 AM at Room 304, 15 Mulligan Dr., South Hadley, MA 01705.

C. Approve Minutes

Deborah Jacobson made a motion to approve minutes from the Finance Committee on 05-07-19.

Keith Black seconded the motion.

The committee **VOTED** unanimously to approve the motion.
Andrea Nathanson left early.

II. Executive Session

A. Union Negotiations Committee

Deborah Jacobson made a motion to go into executive session pursuant to Chapter 30A, section 21(a)(3) to discuss strategy with respect to collective bargaining with respect to Units A and B if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and the chair so declares. Marc Kenen and Marcy Conner were invited to stay.

Bob Hann seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Stephanie Burbine	Absent
Deborah Jacobson	Aye
Owen Sordillo	Absent
Keith Black	Aye
Elmo Wright	Abstain
Donovan Arthen	Absent
Andrea Nathanson	Absent
Bob Hann	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:38 AM.

Respectfully Submitted,
Marcy Conner