

# 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 who left before the meeting adjourned

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 at 8:35 AM.

C.

## **Approve Minutes**

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

Keith Black seconded the motion.

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

Andrea Nathanson left.

### **II. Executive Session**

## A. Union Negotiationg 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**

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

## 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