

DRAFT



## Pioneer Valley Performing Arts Charter Public School

### Minutes

#### Finance Committee

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##### **Date and Time**

Tuesday June 4, 2019 at 8:30 AM

##### **Location**

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

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##### **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

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#### **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 Negotiating 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**

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