

DRAFT



Pioneer Valley Performing Arts Charter Public School

Minutes

Long Range Infrastructure Planning Task Force

December 7th Meeting

Date and Time

Tuesday December 7, 2021 at 5:00 PM

Location

PVPA 3rd floor conference room
15 Mulligan Drive South Hadley, MA 01075

Zoom Link <https://us02web.zoom.us/j/82325437262?pwd=M1NkQnJhKzBEWlIRNkhEMUpQN1V3Zz09>

Committee Members Present

John Kulas, Mindi Winter

Committee Members Absent

None

Guests Present

David Potter (remote), aclark@pvpa.org, dcorrea@pvpa.org (remote), fnewton@pvpa.org, jsanterre@pvpa.org (remote), lbjorkman@pvpa.org (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

John Kulas called a meeting of the Infrastructure/Facilities Committee of Pioneer Valley Performing Arts Charter Public School to order on Tuesday Dec 7, 2021 at 5:10 PM.

II. Infrastructure/Facilities Committee

A. Welcome new members and overview of mission.

B. Monthly meetings the first Tuesday of each month 5-6 pm

C. Elect team secretary

John Kulas made a motion to Elect Thom Vreeland.

Mindi Winter seconded the motion.

Jenn made the motion and Austin seconded.

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

D. Review previous plans

E. Discuss next steps

III. Closing Items

A. Closing Statements

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:01 PM.

Respectfully Submitted,
John Kulas