



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Long Range Infrastructure Planning Task Force

December 7th Meeting

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#### Date and Time

Tuesday December 7, 2021 at 5:00 PM

#### Location

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

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

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#### 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)

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### 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