

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Executive Search Committee

Date and Time

Wednesday February 2, 2022 at 5:00 PM

Location

Executive Search Committee

Wednesday, February 2 · 5:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/dny-inxa-eed>

Or dial: (US) +1 513-843-1343 PIN: 541 813 386#

PVPA Executive Search Committee Agenda

Trustees Present

David Potter, Marty Espinola (remote), Mindi Winter, Tonya Ward (remote)

Trustees Absent

None

Trustees who arrived after the meeting opened

Tonya Ward

Guests Present

Mbridge@pvpa.org (remote), avihistory@gmail.com (remote), ejlafleur@icloud.com, kkayser@pvpa.org (remote), l.cartmill@pvpa.org

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Marty Espinola called a meeting to order on Wednesday Feb 2, 2022 at 5:10 PM.

C. Approve Minutes

II. Update of Survey of PVPA School Community

A. Marty disseminated paper version of Survey and talked through.

L asking for an Open response option to the Survey.

EJ agreed but asked to limit the brevity of the response so that it could be kept brief.
The decision to keep the response to 250 characters.

EJ made a motion to approve the Survey and send it out, a motion seconded by Martin Bridge

Discussion:

Karen asking about communication question

Voting

Martin - Yes

L - Yes

Karen - Yes

EJ - Yes

Ava - Yes

David - Yes

Michele - Yes

Mindi - Yes

David - Yes

Motion passed

Mindi to send Survey from Survey Monkey to David so that he can move the Survey to the Board of Trustees Survey Monkey account, then he will facilitate getting the Survey out to the Community.

Tonya Ward arrived at 5:24 PM.

III. Job Posting

A. Marcy sent out the Posting

Marcy sent the job posting to all on the Committee prior to the Meeting

Karin suggested editing changes to paragraph 1 and paragraph 2, wordsmithing with the committee

Expect to begin reviewing applicants on March 15th, with an anticipated decision by May 1.

David makes a motion to accept the edited Job Posting and Michele seconds

Martin - Yes

L - Yes

Marty - yes

Karin - Yes

EJ - Yes

David - Yes

Michele. - Yes

Tonya - Yes

Ava - Yes

Motion passed unanimously

IV. Consultants

A. Consultants are working on a proposal

Marty requested a proposal from Cevitas in order to find out what they will do for us in terms of Headhunting and posting

An outstanding proposal will need to be reviewed by the committee before further work will be able to be continued.

V. 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 6:30 PM.

Respectfully Submitted,
David Potter