

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Board of Trustees Meeting

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#### Date and Time

Monday May 2, 2022 at 5:30 PM

#### Location

PVPA 3rd Floor Conference Room

Online Access:

Zoom Account is inviting you to a scheduled Zoom meeting.

Topic: Special Board of Trustees

Time: May 2, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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### **Trustees Present**

Andrea Nathanson (remote), David Potter, Jesse Pompei (remote), Maggie Solis (remote), Mindi Winter, Neil Hede (remote), Richard Pouliot, Shino Pichette (remote), Sofia Getoff-Scanlon

### **Trustees Absent**

Jacob Rosenblum, Jenna Sardella, LATRINA DENSON, Marty Espinola, Shannon Materka, Tonya Ward

### **Trustees who arrived after the meeting opened**

Neil Hede

### **Guests Present**

Marcy Conner

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

David Potter called a meeting of the board of trustees of Pioneer Valley Performing Arts Charter Public School to order on Monday May 2, 2022 at 5:36 PM.

### **C. PVPA Mission Statement**

Read the Mission Statement

Neil Hede arrived at 5:39 PM.

## **II. Executive Session**

### **A. Open Meeting Law (Chapter 30A Section 21 (a))**

David Potter made a motion to To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;.

Sofia Getoff-Scanlon seconded the motion.

All Trustees made note that they are alone in the area they are currently seated.

The board **VOTED** to approve the motion.

**Roll Call**

Maggie Solis	Aye
Jacob Rosenblum	Absent
Jesse Pompei	Aye
Shino Pichette	Aye
Tonya Ward	Absent
Mindi Winter	Aye
Marty Espinola	Absent
LATRINA DENSON	Absent
Neil Hede	Absent
Jenna Sardella	Absent
Andrea Nathanson	Aye
Sofia Getoff-Scanlon	Aye
Richard Pouliot	Aye
David Potter	Aye
Shannon Materka	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 6:29 PM.

Respectfully Submitted,  
Mindi Winter