

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Board of Trustees Meeting

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

<https://us02web.zoom.us/j/89997115952?pwd=bnhINDBveGw5WVdNSmUvcW9wTEw3dz09>

Meeting ID: 899 9711 5952

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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

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

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

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