

APPROVED



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Board of Trustees Retreat

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#### Date and Time

Sunday August 7, 2022 at 11:00 AM

#### Location

Mt. Holyoke College  
Asian Center for Empowerment  
South Hadley, MA 01075

7C6G+2P South Hadley, Massachusetts

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#### Trustees Present

David Potter, Jacob Rosenblum, Jesse Pompei (remote), LATRINA DENSON, Neil Hede, Shannon Materka, Shino Pichette

#### Trustees Absent

Jenna Sardella, Jenyka Spitz-Gassnola, Maggie Solis, Mindi Winter, Sofia Getoff-Scanlon, Tonya Ward

#### Ex Officio Members Present

Brent Nielsen

#### Non Voting Members Present

Brent Nielsen

#### Guests Present

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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 Sunday Aug 7, 2022 at 11:53 AM.

### **C. Read the Mission Statement**

### **D. Approve Minutes**

## **II. Vote on Revised Renovation Budget**

### **A. Revised cost estimates will be shared**

The second-and-third floor renovation project has new cost information (the cost will be higher). We originally approved \$55,000, after estimates about \$350,000 was approved by the board, and the new cost is \$478,000. The finance committee asks the board to approve an increase in the capital budget to support the cost of this project.

Jacob Rosenblum made a motion to Approve an increase in the FY23 capital budget of \$137,000 to support the second-and-third-floor renovation project.

Neil Hede seconded the motion.

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

## **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 11:59 AM.

Respectfully Submitted,  
Jacob Rosenblum