

APPROVED



Pioneer Valley Performing Arts Charter Public School

Minutes

Finance Committee Meeting

Date and Time

Tuesday June 3, 2025 at 6:00 PM

Location

Google Meeting ID

meet.google.com/zkg-vctu-ikb

Phone Numbers

(US) +1 240-532-3788

PIN: 783 984 031#

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Phone Numbers

(US) [+1 240-532-3788](tel:+12405323788)

PIN: 783 984 031#

Committee Members Present

Mindi Winter (remote), Neil Hede (remote), Sasha Viands (remote)

Committee Members Absent

James Montemayor, Keith Black

Guests Present

Brent Nielsen (remote), Marcy Conner (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Sasha Viands called a meeting of the Finance Committee of Pioneer Valley Performing Arts Charter Public School to order on Tuesday Jun 3, 2025 at 6:08 PM.

C. Approve Minutes

Neil Hede made a motion to approve the minutes from Finance Committee Meeting on 05-06-25.

Sasha Viands seconded the motion.

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

Roll Call

James Montemayor Absent

Mindi Winter Aye

Sasha Viands Aye

Keith Black Absent

Neil Hede Aye

II. Finance

A. PVPA FY26 Budget - Presentation

Mindi Winter made a motion to Recommends that the Board of Trustees approves the FY26 budget as presented.

Neil Hede seconded the motion.

The PVPA FY26 Budget - Presentation was reviewed by the the committee. The only item not previously settled was the increased rate on the health insurance. After several negotiation sessions, BCBS would not come down lower than the 29.9% increase reflected in the budget.

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

Roll Call

Keith Black Absent

Neil Hede Aye

Sasha Viands Aye

James Montemayor Absent

Mindi Winter 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 6:33 PM.

Respectfully Submitted,
Marcy Conner

Documents used during the meeting

- PVPA FY26 Budget Presentation 5-28-25.pdf