

**MINUTES OF THE ANNUAL MEETING  
THE WOODSTOCK ACADEMY  
FOUNDATION  
Loos Center, South Campus  
August 18, 2020  
6:00 p.m.**



These minutes are for  
informational purposes only.

**DIRECTORS PRESENT:** Beckwith, Martha; Higgins, Edwin; Kelly, Paul; Rauh, John; Young, Scott  
**ADMINISTRATION:** Favreau, Brad; Sandford, Chris; Sturdevant, Jon; Susi, Michael; Woodland, Julie  
**GUESTS:** Blackmer, Bob; Johnston, Kevin (6:07); McGinn, Walter; Singleton, Holly; Trivella, Joan  
**ABSENT/EXCUSED:** Fredrickson, Sandra; Harrison, Benjamin; Swenson, Christine; Troy, Adam; Weaver, Kent; Willis, Phil

**1. Call to Order**

The meeting was called to order by President Beckwith at 6:02 p.m.

**2. Secretary's Report—Minutes of the Annual Meeting on August 20, 2019**

**MOTION:** (Higgins/Kelly) To accept the minutes of the Annual Meeting on August 20, 2019 as presented.  
Unanimous

**3. Term Renewals – Directors / Officers**

**a. Review Slate of Officers for 2020-2021**

Directors set to renew for terms expiring in 2023:

- Paul Kelly
- Ed Higgins

Slate of Officers for 2020-21:

- Martha Beckwith, President
- Phillip Willis, Vice President
- Paul Kelly, Treasurer
- Christine Swenson, Secretary

**4. Financial Report**

Associate Head of School for Advancement Jon Sturdevant reviewed the second quarter report packet prepared by investment management group Bradley, Foster & Sargent. \$1,724,560.49 was raised in gifts including grant funds, irrevocable planned gifts and other commitments during FY2020. The Academy has already received another planned gift commitment in FY 2021.

**5. Upcoming Campaigns**

Associate Head of School for Advancement Jon Sturdevant briefly described fundraising plans for the centered on the Inspire150 campaign for the Academy Building. Giving Day has been scheduled for Tuesday, October 27.

The Directors were advised of the 2020-2021 Foundation Meeting Schedule:

- September 23
- November 18
- January 20
- March 24
- May 26

**6. Adjournment**

**MOTION:** (Young/Kelly) To adjourn the meeting at 6:09 p.m.  
Unanimous

Respectfully submitted,

*Julie Woodland*

Julie Woodland  
Board Clerk

*The Woodstock Academy Foundation's purpose is to support and enhance the tradition of excellence at The Woodstock Academy and to enable The Woodstock Academy to continue as an independent school by contributing human, material and financial resources. The Foundation supports the short- and long-term needs of The Woodstock Academy and those it serves and fulfills The Academy's goal of serving the needs of its students, through the creation, maintenance and growth of an endowment and other development activities that provide resources not generally available in a public education setting. The Foundation builds and sustains relationships with alumni, students, parents, and friends that add lasting value to The Woodstock Academy.*