

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NEGOTIATING COMMITTEE
November 29, 2022



These minutes are for
informational purposes only.

PRESENT: Asikainen, Samantha; Beckwith, Martha; Bentley, Cary; McGinn, Walter; Morse, David; Quinn, Eric; Susi, Michael; Woodland, Julie

ABSENT WITH NOTIFICATION: Sandford, Chris

GUESTS: Kate Cerrone and John Rauh from the Pomfret Board of Education

1. Call to Order

The meeting was called to order by Chairman Morse at 6:00 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of August 10, 2022

MOTION: (Beckwith/McGinn) To approve the minutes of August 10, 2022. All voted Yes except Cary Bentley and Eric Quinn, who abstained. Motion Passes.

4. Other – None.

5. Executive Session—Contract Negotiations

MOTION: (McGinn/Bentley) To enter into Executive Session to discuss Contract Negotiations, inviting Michael Susi, Julie Woodland, Kate Cerrone, and John Rauh to attend at 6:01 p.m.

Unanimous

The meeting returned to regular session at 6:15 p.m.

6. Possible Action Based on Executive Session

MOTION: (McGinn/Quinn) To recommend the Board approve the contract with the Pomfret Board of Education as discussed in Executive Session.

Unanimous

Julie Woodland was asked to send a revised copy of the contract to Pomfret BOE Chair Kate Cerrone for consideration/approval at their next meeting.

7. Schedule Next Meeting Date

It was agreed that another meeting was not necessary.

8. Adjournment

MOTION: (Beckwith/McGinn) To adjourn the meeting at 6:16 p.m.

Unanimous

Respectfully submitted,

Julie Woodland

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Board Clerk

The Woodstock Academy prepares all students by providing diverse opportunities through a rigorous curriculum and a variety of programs in order to cultivate the necessary skills to become lifelong learners and global citizens.