

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NEGOTIATING COMMITTEE
February 3, 2022



These minutes are for
informational purposes only.

PRESENT: Asikainen, Samantha; Beckwith, Martha; McGinn, Walter; Morse, David; Quinn, Eric; Favreau, Amy; Sandford, Chris; Woodland, Julie
ABSENT WITH NOTIFICATION: Bentley, Cary
GUESTS: Dearborn, Holly; Frankhouser, Hans; Greene, Sonia; Keser, Adam; Thurlow, Janice; Toth, Viktor

1. Call to Order

The meeting was called to order by Chairman Morse at 6:07 p.m.

2. Community Participation – None.

3. Secretary’s Report—Minutes of December 14, 2021

This item was tabled.

4. Other

Informal discussion ensued around the requests from both negotiating parties. Topics of conversation included establishing a yearly cap on tuition, applying an annual credit to the WBOE to offset tuition costs for high-school-aged students whose families live on South Campus, increasing representation from one to two Trustees on the Board, maintaining the language about Woodstock being The Academy’s resident town, altering the tuition payment schedule from monthly to twice per year, and adding a late-fee for delayed payments. The rationale behind the proposals and various alternatives were considered.

5. Executive Session—Contract Negotiations

An executive session was not utilized.

6. Possible Action Based on Executive Session – N/A

7. Schedule Next Meeting Date

The next meeting will be held on March 14, 2022 at 6:00 p.m.

Members of the Woodstock Board of Education left the meeting at 6:39 p.m.

8. Adjournment

MOTION: (Beckwith/Quinn) To adjourn the meeting at 7:18 p.m.
Unanimous

Respectfully submitted,
Julie Woodland
Julie Woodland
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.