MINUTES OF THE MEETING THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NEGOTIATING COMMITTEE December 14, 2021



These minutes are for informational purposes only.

PRESENT: Asikainen, Samantha; Beckwith, Martha; McGinn, Walter; Morse, David; Sandford, Chris;

Woodland, Julie

ABSENT WITH NOTIFICATION: Bentley, Cary; Quinn, Eric

1. Call to Order

The meeting was called to order by Chairman Morse at 6:01 p.m.

2. Community Participation – None.

3. Secretary's Report

- o Minutes of August 23, 2021
- O Minutes of September 14, 2021

- o Minutes of September 28, 2021
- o Minutes of September 30, 2021

MOTION: (McGinn/Beckwith) To approve the minutes of August 23, 2021, minutes of September 14, 2021, minutes of September 28, 2021, and the minutes of September 30, 2021 as presented.

Unanimous

4. Other – None.

5. Executive Session

MOTION: (Beckwith/McGinn) To enter into Executive Session to discuss Contract Negotiations, inviting Head of School Sandford and Julie Woodland to attend, at 6:03 p.m.

Unanimous

The meeting returned to regular session at 6:46 p.m.

6. Possible Action Based on Executive Session - None.

7. Schedule Next Meeting Date

It was agreed to schedule the next meeting for Tuesday, January 18, 2022 at 6:30.

8. Adjournment

MOTION: (McGinn/Beckwith) To adjourn the meeting at 6:48 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.