

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NEGOTIATING COMMITTEE
February 17, 2021



These minutes are for
informational purposes only.

PRESENT: Beckwith, Martha; Bentley, Cary; McGinn, Walter; Morse, David; Sandford, Chris; Susi, Michael; Woodland, Julie

ABSENT WITH NOTIFICATION: Asikainen, Samantha

1. Call to Order

The meeting was called to order by Chairman Morse at 6:30 p.m.

2. Community Participation – None.

3. Executive Session—Contract Negotiations

MOTION: (Beckwith/McGinn) To enter into Executive Session to discuss Contract Negotiations, inviting Head of School Sandford, Michael Susi and Julie Woodland at 6:31 p.m.

Unanimous

The meeting returned to regular session at 6:37 p.m.

4. Possible Action Based on Executive Session

MOTION: (Bentley/Beckwith) To endorse the memorandum of understanding (MOU) with The Woodstock Academy Education Association (WAEA) as presented.

Unanimous

The group noted that President Swenson will be able to sign the MOU after the full Board has endorsed it.

5. Adjournment

MOTION: (McGinn/Beckwith) To adjourn the meeting at 6:38 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.