

**MINUTES OF THE MEETING**  
**THE WOODSTOCK ACADEMY**  
**BOARD OF TRUSTEES**  
**NEGOTIATING COMMITTEE**  
**December 14, 2020**



These minutes are for  
informational purposes only.

**PRESENT:** Asikainen, Samantha; Beckwith, Martha; Bentley, Cary; Frankhouser, Hans; Higgins, Ed; McGinn, Walter; Morse, David; Sandford, Chris; Singleton, Holly; Sturdevant, Jon; Susi, Michael; Woodland, Julie  
**ABSENT WITH NOTIFICATION:** Johnston, Kevin

**1. Call to Order**

The meeting was called to order by Chairman Morse at 6:31 p.m.

**2. Community Participation – None.**

**3. Secretary's Report—Minutes of February 12, 2020**

**MOTION:** (McGinn/Beckwith) To approve the minutes of February 12, 2020.  
Unanimous

**4. Approve Committee Charter**

The committee charter was briefly reviewed.

**MOTION:** (Asikainen/Beckwith) To approve the Committee Charter as presented.  
Unanimous

**5. Executive Session—Contract Negotiations**

**MOTION:** (McGinn/Beckwith) To enter into Executive Session to discuss Contract Negotiations, inviting all Board members present, Head of School Sandford, Holly Singleton, Jon Sturdevant, Mike Susi and Julie Woodland at 6:35 p.m.

Unanimous

The meeting returned to regular session at 7:00 p.m.

**6. Possible Action Based on Executive Session – None.**

**7. Other – None.**

**8. Adjournment**

**MOTION:** (Beckwith/Bentley) To adjourn the meeting at 7:01 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.*