

**MINUTES OF THE MEETING**  
**THE WOODSTOCK ACADEMY**  
**BOARD OF TRUSTEES**  
September 10, 2022



These minutes are for  
informational purposes only.

**PRESENT:** Beckwith, Martha; Bentley, Cary; Carabeau, Garry; Duvall, Nancy (C); Frankhouser, Hans; Higgins, Edwin; Kelly, Paul; Larrow, Jeff; Livernois, Jay (Ex-Officio); McGinn, Walter; Morse, David; Paquette, Philippa; Quinn, Eric; Rhyhart, Hans; Rich, Matthew; Samborowski, Leonard; Swenson, Christine; Trivella, Joan  
**ADMINISTRATION:** Sandford, Chris; Singleton, Holly (intermittently); Sturdevant, Jon; Susi, Michael; Woodland, Julie

**ABSENT WITH NOTIFICATION:** Asikainen, Samantha; Blackmer, Robert; Ellsworth, Robert (E); Perkins-Banas, Melissa (B); Tuttle, Brent (P); Young, Scott

**GUESTS:** Rick Branson and Nancy Dickson of the CT Association of Independent Schools (CAIS)

### 1. Call to Order

The meeting was called to order by President Swenson at 9:12 a.m.

### 2. Nominating Committee Report and Possible Action

Nominating Committee Chair Paul Kelly stated the Nominating Committee was pleased to welcome Hans Frankhouser back to the Board as a Trustee of the Sending Towns from the Town of Woodstock.

**MOTION:** (Trivella/McGinn) To appoint Hans Frankhouser to represent the Woodstock Board of Education as a Trustee of the Sending Towns as recommended by the Nominating Committee.

Unanimous

### 3. Board of Trustees Strategic Planning Workshop

Rick Branson and Nancy Dickson of the CT Association of Independent Schools (CAIS) led a variety of activities with and between Board members. In an effort to develop a cohesive strategic plan, Board members explored their roles and responsibilities along with their collective vision for the school.

### 4. Other Items

President Swenson thanked Mr. Branson and Ms. Dickson for providing such an enjoyable and thought-provoking experience to the Board.

### 5. Adjournment

**MOTION:** (Higgins/Duvall) To adjourn the meeting at 12:12 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.*