

**MINUTES OF THE ANNUAL MEETING
THE WOODSTOCK ACADEMY
CORPORATION
Loos Center, South Campus
August 16, 2022
6:30 p.m.**



These minutes are for
informational purposes only.

CORPORATORS: Asikainen, Samantha; Beckwith, Martha; Blackmer, Bob; Favreau, Brad; Hughes, Karin; Kelly, Paul; Larrow, Jeff; Livernois, Jay (Ex-Officio); Rhynhart, Hans; Rich, Matthew; Singleton, Holly; Young, Scott
TRUSTEES: McGinn, Walter; Quinn, Eric; Swenson, Christine; Trivella, Joan
ADMINISTRATION: Chalupka, Eric; Harten, Michael; Rigney, John; Rohan, Janet; Sandford, Chris; Sturdevant, Jon; Susi, Michael; Woodland, Julie

1. Call to Order

The meeting was called to order by President Swenson at 6:35 p.m.

2. Nominating Committee Recommendation

a. Term Renewals – Alumni Trustees

MOTION: (Kelly/Rich) To renew Jeff Larrow as a Trustee of the Corporation to a six-year term which ends in 2028.
Unanimous

3. Secretary's Report—Minutes of the Annual Meeting on August 17, 2021

MOTION: (Beckwith/Singleton) To approve the August 17, 2021, Minutes.
Unanimous

4. Alumni Report

Director of Alumni Relations and Development Officer Brad Favreau described the positive outcomes of a direct mailing to alumni used to update our database. At no cost to The Academy, over 9700 alumni contacts were updated. All are welcome to attend Alumni Weekend on October 14 and 15. Among other things, fun events will include campus tours, the annual Shindig, food trucks, and the annual alumni dinner and reception. The website has all the details.

5. Auditor's Report—FY 2020-2021

The management letter included with the 2020-2021 Auditor's Report was summarized by President Swenson. A full copy of the audit was available upon request.

MOTION: (Kelly/Beckwith) To accept the 2020-2021 Audit, which was reviewed by the full Board and the Finance Committee.
Unanimous

6. Head of School's Annual Report

Head of School Sandford began his annual report by declaring that the state of The Academy is strong as we begin our 222nd year. We are ready to meet the challenges of the year ahead as ongoing work to restore the Academy Building continues. Highlights included that this has been our strongest year for fundraising, a small group of Ukrainian students has been welcomed back to campus, and despite a record number of open teaching positions in schools across the nation, we are fully staffed as we begin this year. Our outstanding staff and Board members are ready to put students, once again, at the forefront of all decisions as we strive to support the social-emotional and mental health needs of students and staff. The members of the corporation were thanked for their support as we continue our work to positively change lives.

7. Other Items – None.

8. Corporator's Participation – None.

9. Adjournment

MOTION: (Larrow/Blackmer) To adjourn the meeting at 6:50 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.