

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
ACADEMIC COMMITTEE
December 10, 2018



These minutes are for
informational purposes only.

PRESENT: Musumeci, Joseph; Paquette, Philippa; Harten, Michael; May, Val; Musko, Jason; Singleton, Holly; Walley, David; Chen, Yilin (alternate); Pan, Jingy

ABSENT WITH NOTIFICATION: Child, Barbara; Young, Scott; Eaton, Mackenzie

1. Call to Order

The meeting was called to order at 5:30 p.m. by Chairperson, Philippa Paquette.

2. Citizen's Comments – None.

3. Secretary's Report—Minutes of November 12, 2018

MOTION: (Musko/Singleton) To approve the Minutes of November 12, 2018.

Unanimous

4. Test Day Update

Expected vs. actual growth in math is excellent. Math courses are more content based than reading courses. Five administrators/department chairs were trained last week, and are meeting to discuss the differences and what to do. They will analyze the specific questions. Other factors like gender and performance will be looked at. This will be equivalent to the WA Data Team.

5. Edu-Cademy

Nearpod, Student Mental Health, Student Exceptionalities, Nature Walks, Faculty Book Club (already met once; read *Educated*).

6. Professional Development

This was added to the agenda in error, and was not discussed.

7. Course Proposals

These three courses are designed for Grade 13 students who often do not complete the second semester because of their commitment to colleges. These classes do not earn credit but they get grades. The courses were approved by the group.

8. Residential Life Follow up

The cleanliness of cutlery has improved and the students have met to discuss bathroom hygiene.

9. Other – J. Musumeci visited classes on Veteran's Day. He admired Val May's and Melany Gronski's instruction and considers them role models in continued learning. He liked the integration of iPads into the classes.

The group agreed to change the January 7th meeting date to January 14th. There will not be a meeting in February.

10. Citizen's Comments – None.

11. Adjournment

MOTION: (Pan/Chen) To adjourn at 6:35 p.m.

Unanimous

Respectfully submitted,

Philippa Paquette

Academic Committee Chair

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.