

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOMINATING COMMITTEE
September 7, 2022



These minutes are for
informational purposes only.

PRESENT: Higgins, Ed; Kelly, Paul; Sandford, Chris; Woodland, Julie
ABSENT WITH NOTIFICATION: Asikainen, Samantha; Larrow, Jeff
GUESTS: Hans Frankhouser

1. Call to Order

The meeting was called to order by Chairman Kelly at 6:15 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of August 8, 2022

This item was tabled until the next meeting.

4. Discussion/Action—Consider Candidate for the Board of Trustees

The committee interviewed Hans Frankhouser as a possible Trustee of the Sending Towns from Woodstock.

MOTION: (Higgins/Kelly) To recommend Hans Frankhouser as a Trustee of the Sending Towns to the Board.

Unanimous

5. Discuss Board Survey

It was agreed share the proposed survey with the Board at Saturday's retreat, asking members to complete the electronic version when it arrives.

6. Other – None.

7. Adjournment

MOTION: (Higgins/Kelly) To adjourn the meeting at 6:28 p.m.

Unanimous

Respectfully submitted,

Paul Kelly

Paul Kelly

Nominating 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.