

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
November 15, 2021



These minutes are for
informational purposes only.

PRESENT: Asikainen, Samantha; Beckwith, Martha; Bentley, Cary; Blackmer, Robert; Carabeau, Garry; Higgins, Edwin; Kelly, Paul; Larrow, Jeff; McGinn, Walter; Morse, David; Paquette, Philippa; Perkins-Banas, Melissa (B); Rhynhart, Hans; Rich, Matthew; Samborowski, Leonard; Swenson, Christine

ADMINISTRATION: Sandford, Chris; Singleton, Holly; Susi, Michael; Woodland, Julie

ABSENT WITH NOTIFICATION: Duvall, Nancy (C); Ellsworth, Robert (E); Livernois, Jay (Ex-Officio); Quinn, Eric; Trivella, Joan; Tuttle, Brent (P); Young, Scott

1. Call to Order

The meeting was called to order by President Swenson at 7:31 p.m.

2. Community Participation – None.

3. Executive Session—Legal/Contract and Personnel

MOTION: (Paquette/Samborowski) To enter into Executive Session to consider Legal/Contract and Personnel, inviting Head of School Sandford, Associate Head of School Holly Singleton, Associate Head of School for Finance and Operations Michael Susi and Julie Woodland to attend at 7:31 p.m.

Unanimous

The meeting returned to regular session at 7:49 p.m.

4. Possible Action Based on Executive Session

MOTION: (Samborowski/McGinn) To approve the three-year agreement with the WAEA (Woodstock Academy Education Association) as discussed in executive session.

Unanimous

MOTION: (Larrow/Morse) To approve the leave of absence request as discussed in executive session.

Unanimous

5. Adjournment

MOTION: (Samborowski/Paquette) To adjourn the meeting at 7:50 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.