

MINUTES OF THE MEETING
The Woodstock Academy Board of Trustees
Academic Committee
September 10, 2018



These minutes are informational only.

PRESENT: B. Child, J. Musumeci, P. Paquette, M. Harten, V. May, J. Musko, C. Sandford, H. Singleton, D. Walley, Y. (Eddie) Chen, M. Eaton, J. (Jane) Pan

ABSENT EXCUSED: C. Davis, S. Young

1. Call to Order

The meeting was called to order at 5:31 p.m. by Chairperson, Philppa Paquette.

2. Citizen's Participation – None.

3. Secretary's Report – Minutes of the Meeting of June 11, 2018

MOTION: (Child/Harten) To approve the Minutes of June 11, 2018.

Unanimous

4. Introductions/Welcome New Members

A round table of introductions occurred.

5. Academic Report

Dr. Harten presented his academic report. Highlights included:

- Class of 2018—100% graduation rate
- PSAT/SAT results
- Survey results
- The changing evaluation structure
- School-wide, teachers now select a goal which will positively impact students.

Feedback from student reps:

- There is a need to review relationships between students on North and South Campus (M. Eaton).
- The proximity of staff living near boarding students helps build relationships (Y. Chen).

6. Opening Days PD/NEASC Update

The first day for teachers was August 20, and it had a NEASC self-study focus. Dr. Harten reviewed planned professional development and described the first day of classes for students.

7. Review of Academic Committee Goals

1. Monitor the plans to address the achievement gap.

Labs and resources should be restructured for IEPs and intervention level students. Students should be able to work on academic and social skills rather than just simply completing homework.

2. Listen to and engage with student members of the Academic Committee.

Chair Paquette encouraged the student representatives to be active participants at meetings.

3. Continue to encourage members of the Board of Trustees to attend a class at The Academy.

All trustees are encouraged to visit campus.

8. Other – None.

9. Citizen's Participation – None.

10. Adjournment

MOTION: (Child/Singleton) To adjourn at 6:30 p.m.

Unanimous

Respectfully submitted,

C. Sandford and M. Harten and J. Musumeci

The mission of The Woodstock Academy is to prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.