

**MINUTES OF THE ANNUAL MEETING
THE WOODSTOCK ACADEMY
CORPORATION
Loos Center, South Campus
August 17, 2021
6:30 p.m.**



These minutes are for informational purposes only.

CORPORATORS: Asikainen, Samantha; Beckwith, Martha; Blackmer, Bob; Child, Barbara; Favreau, Brad; Favreau, Amy; Hughes, Karin; Kelly, Paul; Larrow, Jeff; Lynn, Paul; Musumeci, Joe; Rhyhart, Hans; Rich, Matthew; Young, Scott

TRUSTEES: Higgins, Edwin; McGinn, Walter; Swenson, Christine

ADMINISTRATION: Harten, Michael; Rigney, John; Sandford, Chris; Sturdevant, Jon; Susi, Michael; Woodland, Julie

1. Call to Order

The meeting was called to order by President Swenson at 6:34 p.m.

2. Nominating Committee Recommendation

a. Term Renewals – Alumni Trustees

MOTION: (Higgins/Beckwith) To renew Paul Kelly and David Morse as Trustees of the Corporation to six-year terms which end in 2027. Unanimous

MOTION: (Kelly/Young) To appoint Matthew Rich as a Trustee of the Corporation to a six-year term which ends in 2027. Unanimous

3. Secretary's Report—Minutes of the Annual Meeting on August 18, 2020

MOTION: (Child/Musumeci) To approve the August 18, 2020 Minutes. Unanimous

4. Alumni Report

Director of Alumni Relations and Development Officer, Brad Favreau shared that the alumni directory is coming along well. Upcoming events include Alumni Weekend (9/30-10/2), an art show, the annual Shindig (10/1), the alumni banquet (10/2), the Wooden Horse concert, and Giving Day (10/26). The Alumni Council is committed to following The Academy's mission, and is planning lots of other events for this year and beyond.

5. Auditor's Report—FY 2019-2020

President Swenson summarized the management letter included with the 2019-2020 Auditor's Report. A question about the gift policy was asked and answered.

MOTION: (Kelly/Beckwith) To accept the 2019-2020 Audit, which was reviewed by the full Board and the Finance Committee.

6. Head of School's Annual Report

Head of School Sandford read a letter that encouraged members the Corporation to move into the future with optimism as we all look forward to a more "normal" school year. He praised teachers, coaches, paraprofessionals, housekeepers, the administrative support team, and others who met challenges and kept students first over the past year. He commented that Darwinism shows that those who are most adaptable to change survive, and he is so proud of how our students stepped up and succeeded. While our recent most senior class fell slightly short on a 100% graduation rate, they had many other remarkable achievements including military service and many

acceptances into top-tier schools—including several ivy league institutions. He thanked the entire Academy community for their support and reminded the group his door is always open.

7. Other Items – None.

8. Corporator’s Participation

A motion suggesting Barbara Child be named as an honorary trustee was suggested and then withdrawn when it was learned the matter would be addressed later, at the full Board meeting.

9. Adjournment

MOTION: (Child/Kelly) To adjourn the meeting at 6:49 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.