

**Minutes of Meeting
The Woodstock Academy
Board of Trustees
Nominating Committee
October 1, 2018**



These minutes are informational only.

Present: C. Bentley, E. Higgins, P. Kelly, D. Teed, S. Young

1. Call to order

The meeting was called to order at 7:00 p.m.

2. Secretary's Report – Minutes of August 21, 2018

MOTION: (Bentley/Teed) To approve the minutes of August 21, 2018 as presented. All vote yes except Higgins, who abstains. Motion passes.

3. Community Comments—None

4. Interview Potential Candidates for the Board of Trustees

Nancy Duvall and Brett Tuttle are interviewed.

5. Possible Action

MOTION: (Higgins/Young) To recommend Nancy Duvall as a Sending Town Representative from Canterbury for a term as provided in the Board of Trustee Bylaws. Unanimous

MOTION: (Higgins/Young) To recommend Brent Tuttle as a Sending Town Representative from Pomfret for a term as provided in the Board of Trustee Bylaws. Unanimous

6. Other Business—None

7. Adjournment

MOTION: (Higgins/Teed) To adjourn at 8:02 p.m. Unanimous

Respectfully submitted,

Paul Kelly
Nominating Committee Chair

The Woodstock Academy shall 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.