

**MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
SPECIAL MEETING
April 17, 2021
Loos Auditorium**



These minutes are for
informational purposes only.

PRESENT: Asikainen, Samantha; Beckwith, Martha; Bellerose, James; Carabeau, Garry; Duvall, Nancy (C); Frankhouser, Hans (W); Higgins, Edwin; Kelly, Paul; Larrow, Jeff; Livernois, Jay (Ex-Officio); McGinn, Walter; Morse, David; Paquette, Philippa; Rhyhart, Hans; Samborowski, Len; Swenson, Christine; Tuttle, Brent (P); Young, Scott

ADMINISTRATION: Sandford, Chris

ABSENT WITH NOTIFICATION: Atchinson, Keith (B); Bentley, Cary; Blackmer, Robert; Child, Barbara; Trivella, Joan

GUESTS: Attorney Jon Sterling

1. Call to Order

The meeting was called to order by President Swenson at 8:30 a.m.

2. Executive Session—Personnel Matters

MOTION: (Kelly/Livernois) To enter into Executive Session to discuss Personnel Matters, inviting Head of School Sandford and Attorney Jon Sterling to attend, at 8:31 a.m.

Unanimous

The meeting returned to regular session at 8:48 a.m.

3. Adjournment

MOTION: (Kelly/Paquette) To adjourn the meeting at 8:49 a.m.

Unanimous

Respectfully submitted,

Philippa Paquette

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Secretary Board of Trustees

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.