

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
February 16, 2021



These minutes are for
informational purposes only.

PRESENT: Asikainen, Samantha; Beckwith, Martha; Bellerose, James; Bentley, Cary; Blackmer, Robert; Carabeau, Garry; Child, Barbara; Duvall, Nancy (C) [7:00-7:30]; Higgins, Edwin; Kelly, Paul; Larrow, Jeff; Livernois, Jay (Ex-Officio); McGinn, Walter; Paquette, Philippa; Rhynhart, Hans; Samborowski, Len; Swenson, Christine; Tuttle, Brent (P)

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

ABSENT WITH NOTIFICATION: Atchinson, Keith (B); Frankhouser, Hans (W); Johnston, Kevin; Morse, David; Trivella, Joan; Young, Scott

GUESTS: Douglas Cummings of Educators Collaborative

1. Call to Order

The meeting was called to order by President Swenson at 6:33 p.m.

2. Board of Trustees Self-Evaluation

Douglas Cummings of Educators Collaborative introduced himself and summarized his professional background before providing an overview of the retreat plan. Using PowerPoint, he presented his thoughts about the nine areas all boards need to manage well in order to be successful, providing examples and answering questions throughout. Board members were divided into four breakout rooms, with an assigned Board facilitator and one representative from the administrative team. After a set period of time, the Board reconvened to share their thoughts and ideas with each other. A representative from each group planned to send their notes to Mrs. Woodland so she could create a summarized list of goals and action items for continued discussion at the next meeting. It was agreed the Board would create an ad hoc governance committee to oversee assigning tasks to the various sub committees and to create a timeline for the completion of goals. Evaluation of progress completion and assessment of the overall self-evaluation were tentatively planned for a retreat in fall 2021.

3. Other Items – None.

4. Adjournment

MOTION: (Carabeau/Tuttle) To adjourn the meeting at 9:41 p.m.

Unanimous

Respectfully submitted,

Julie Woodland

Julie Woodland
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.