

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
POLICY COMMITTEE
September 14, 2022



These minutes are for informational purposes only.

PRESENT: Carabeau, Garry; Rich, Matthew; Samborowski, Leonard; Sandford, Chris; Singleton, Holly; Woodland, Julie
ABSENT WITH NOTIFICATION: Higgins, Ed

1. Call to Order

The meeting was called to order by Chairman Carabeau at 6:31 p.m.

2. Community Participation – None.

3. Secretary’s Report—Minutes of January 12, 2022

MOTION: (Samborowski/Rich) To approve the minutes of January 12, 2022.
Unanimous

4. a. Revised/Updated Policy	3110	Budget Planning
b. Revised/Updated Policy	3515	Community Use of Academy Facilities
c. Revised/Updated Policy	4112	Provisions/Process of Administrative Negotiated Contracts
d. Revised/Updated Policy	5113.2	Truancy
e. Revised/Updated Policy	5141.4	Reporting of Child Abuse
f. Revised/Updated Policy	5142.4	Campus Security Officers

For each policy above, Head of School Sandford provided background information related to any suggested edits. Discussion ensued. No additional edits were offered.

MOTION: (Samborowski/Rich) To accept any revisions as discussed; sending these policies to the Executive Committee for a first read, followed by the full Board (second read).
Unanimous

5. Other

Len Samborowski offered to read and provide suggested to edits to any policies that Head of School Sandford sent to him.

6. Adjournment

MOTION: (Samborowski/Rich) To adjourn the meeting at 6:55 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.