

MINUTES OF THE MEETING  
THE WOODSTOCK ACADEMY  
BOARD OF TRUSTEES  
POLICY COMMITTEE  
September 11, 2019



These minutes are for  
informational purposes only.

**PRESENT:** Asikainen, Samantha; Bellerose, Jim; Carabeau, Garry; Child, Barbara; Sandford, Chris; Woodland, Julie

**ABSENT WITH NOTIFICATION:** Higgins, Ed; Musumeci, Joe

**1. Call to Order**

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

**2. Community Participation – None.**

**3. Secretary's Report—Minutes of January 9, 2019**

**MOTION:** (Child/Bellerose) To approve the minutes of January 9, 2019.

All voted Yes except Asikainen, who abstained. Motion carries.

**4. Policies—Updated**

**a. 3292 Investments**

The policy was reviewed.

**MOTION:** (Asikainen/Bellerose) To approve Policy # 3292.

Unanimous

**b. 3240 Tuition Fees**

The policy was reviewed.

**MOTION:** (Bellerose/Asikainen) To approve Policy # 3240.

Unanimous

**c. 3280 Gifts, Grants and Bequests**

The policy was reviewed.

**MOTION:** (Child/Asikainen) To approve Policy # 3280.

Unanimous

**d. 3515 Community use of Facilities**

The policy was reviewed.

**MOTION:** (Asikainen/Bellerose) To approve Policy # 3515.

Unanimous

**e. 4111 Recruitment and Selection**

The policy was reviewed.

**MOTION:** (Asikainen/Child) To approve Policy # 4111.

Unanimous

**f. 5000 Role of Student Policies**

The policy was reviewed.

**MOTION:** (Child/Asikainen) To approve Policy # 5000.  
Unanimous

**g. 5110.1 Student Enrollment and Disenrollment**  
The policy was reviewed.

**MOTION:** (Child/Bellerose) To approve Policy # 5110.1.  
Unanimous

**h. 5131.7 Weapons and Dangerous Instruments**  
The policy was reviewed.

**MOTION:** (Asikainen/Child) To approve Policy # 5131.7.  
Unanimous

**i. 5141.7 Concussions**  
The policy was reviewed.

**MOTION:** (Child/Asikainen) To approve Policy # 5141.7.  
Unanimous

**j. 5145.12 Search and Seizure**  
The policy was reviewed.

**MOTION:** (Asikainen/Child) To approve Policy # 5145.2.  
Unanimous

## 5. Policies—Reviewed

- a. 1000 Concept, Goals, Roles and Community Relations
- b. 1100 Public Information Program
- c. 1100.1 Parent/Guardian Involvement
- d. 1112.5 Media Access to Students
- e. 1140 Distribution of Materials
- f. 1170 Recognition
- g. 1250 School Visitors
- h. 1312 Public Complaints
- i. 1324 Soliciting Funds
- j. 1326 Recruiters
- k. 1331 Smoking
- l. 1411 Law Enforcement Agencies
- m. 4217.4 Dismissal/Suspension

Each policy was reviewed.

**MOTION:** (Child/Asikainen) To edit Policies a. – m., above, to reflect a September 11, 2019 review date.  
Unanimous

## 6. Other

- 1112 Community Relations  
News Media Relations

The policy was reviewed.

**MOTION:** (Child/Asikainen) To edit Policy # 1112 to reflect a September 11, 2019 review date.  
Unanimous

**7. Adjournment**

**MOTION:** (Asikainen/Child) To adjourn the meeting at 7:44 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.*