

**MINUTES OF THE MEETING**  
**THE WOODSTOCK ACADEMY**  
**BOARD OF TRUSTEES**  
**POLICY COMMITTEE**  
**January 9, 2019**



These minutes are for  
informational purposes only.

**PRESENT:** Carabeau, Garry; Child, Barbara; Higgins, Ed; Sandford, Chris

**ABSENT WITH NOTIFICATION:** Bellerose, Jim

**ABSENT:** Asikainen, Samantha; Musumeci, Joe

**1. Call to order**

The meeting was called to order by Chairman Carabeau at 7:01 p.m.

**2. Citizen's Participation** – None.

**3. Secretary's Report—Minutes of May 9, 2018**

**MOTION:** (Higgins, Child) To approve the minutes of May 9, 2018.

Unanimous

**4. Policies – New**

**a. 3453 – School Activity Funds**

Discussion ensued about the proposed policy.

**MOTION:** (Higgins, Child) To send this policy with the suggested language changes to the Finance Committee for review and comment.

Unanimous

**5. Policies – Updated**

**a. 0050 – Code of Ethics**

**b. 0100 – Mission Statement**

**c. 0200 – Educational Purposes, Goals and Objectives**

**d. 1120 – Public Participation at Board Meetings**

**e. 5141.3 – Health Assessments and Immunizations**

**f. 5141.4 – Reporting of Child Abuse**

Brief discussion ensued about each of the proposed, updated policies.

**MOTION:** (Child, Higgins) To move updated policies a. – f. to the full Board for approval.

Unanimous

**6. Other** – None.

**7. Citizen's Participation** – None.

**8. Adjournment**

**MOTION:** (Higgins, Child) To adjourn the meeting at 7:38 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.*