

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
March 17, 2020



These minutes are for
informational purposes only.

PRESENT (By Teleconference): Atchinson, Keith (B); Beckwith, Martha; Bellerose, James; Child, Barbara; Frankhouser, Hans (W); Higgins, Edwin; Kelly, Paul; McGinn, Walter; Morse, David; Paquette, Philippa; Rhynhart, Hans; Swenson, Christine; Teed, David; Tuttle, Brent (P); Young, Scott; Angell, Jeremy

PRESENT (In the Fireside Room): Chalupka, Eric; Favreau, Amy; Sandford, Chris; Singleton, Holly; Sturdevant, Jon; Woodland, Julie

ABSENT WITH NOTIFICATION: Asikainen, Samantha; Bentley, Cary; Blackmer, Robert; Carabeau, Garry; Duvall, Nancy (C); Johnston, Kevin; Larrow, Jeff; Livernois, Jay (Ex-Officio); Samborowski, Len; Trivella, Joan; Guillot, William

1. Call to order

The meeting was called to order by President Swenson at 7:01 p.m.

Attendance was taken by J. Woodland.

2. Secretary's Report—Minutes of February 18, 2020

MOTION: (Beckwith/Child) To approve the minutes of February 18, 2020 as presented. All voted Yes except Paquette, who abstained. Motion Passes.

3. Executive Session

- a. School Safety
- b. Personnel

MOTION: (Beckwith/Morse) To enter into Executive Session at 7:04 p.m., inviting all present in the Fireside Room to attend.

Unanimous

MOTION: (Beckwith/Child) To exit Executive Session at 7:46 p.m.

Unanimous

4. Possible Action Based on Executive Session

MOTION: (Child/Paquette) During COVID-19 crisis and through a final declaration from the governor of the State of CT, and in accordance with Policy 8131, I move to authorize the Executive Committee to make any and all decisions related to The Academy and to report those decisions to the full Board.

Unanimous

MOTION: (Morse/Beckwith) During COVID-19 crisis and through a final declaration from the governor of the State of CT, I move to grant the Head of School the authority to lay off any and all employees as needed and to report those decisions to the Executive Committee.

Unanimous

5. Adjournment

MOTION: (Beckwith/Child) To adjourn the meeting at 7:48 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.