

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
September 14, 2019
BOT RETREAT



These minutes are for
informational purposes only.

PRESENT: Asikainen, Samantha; Beckwith, Martha; Bellerose, James; Blackmer, Robert (8:27); Carabeau, Garry; Child, Barbara; Duvall, Nancy (C); Frankhouser, Hans (W); Fredrickson, Sandra; Higgins, Edwin; Kelly, Paul; Larrow, Jeff; Livernois, Jay (Ex-Officio); McGinn, Walter; Morse, David; Musumeci, Joseph; Paquette, Philippa; Rhynhart, Hans; Swenson, Christine; Teed, David; Trivella, Joan; Tuttle, Brent (P, at 8:35); Young, Scott
ADMINISTRATION: Favreau, Amy; Rigney, John; Sandford, Chris; Singleton, Holly; Sturdevant, Jon; Woodland, Julie

ABSENT WITH NOTIFICATION: Bentley, Cary; Johnston, Kevin; Marmat, Gerald (E); Willis, Phil

GUESTS: David Melilli

1. Call to Order

The meeting was called to order by President Swenson at 8:13 a.m.

2. Breakfast

Breakfast was available in the cafeteria.

3. Presentation on Planned Giving by David Melilli of Melilli Law

David Melilli of Melilli Law created an in-depth, PowerPoint presentation about planned giving. Questions were asked and answered throughout the presentation. A booklet designed for future supporters of The Academy was made available. The presentation concluded at 10:02 and Mr. Melilli was thanked for providing an interesting and thought-provoking morning.

4. Facilities Tours

Head of School Sandford lead a tour through North Campus which included the new CLAB space (chemistry and lab combination) the SPIROL STEAM classrooms, the Maker Space, and the new Yoga classroom. Questions were asked and answered during the tour. Attendees drove to South Campus. Head of School Sandford led a tour through South Campus which included the new workout center, improvements to the gym, and the Loos Center for the Arts.

5. Other – None.

6. Adjournment

MOTION: (Higgins/Kelly) To adjourn the meeting at 11:55 a.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.