

**MINUTES OF THE ANNUAL MEETING
THE WOODSTOCK ACADEMY
CORPORATION
Student Commons, North Campus
August 20, 2019
6:30 p.m.**



These minutes are for informational purposes only.

CORPORATORS: Beckwith, Martha; Child, Barbara; Favreau, Brad; Favreau, Amy; Fredrickson, Sandra; Hughes, Karin; Kelly, Paul; Larrow, Jeff; Livernois, Jay (Ex-Officio); Lynn, Paul; Morse, Seth; Musumeci, Joseph; Rhynhart, Hans; Singleton, Holly; Walker Sr., Alan

TRUSTEES: Bellerose, James; Higgins, Edwin; Johnston, Kevin; McGinn, Walter; Swenson, Christine; Trivella, Joan

ADMINISTRATION: Guillot, William; Harten, Michael; Rigney, John; Sandford, Chris; Sturdevant, Jon; Woodland, Julie

GUESTS: Bard Morse, Megan

1. Call to Order

The meeting was called to order by President Swenson at 6:35 p.m.

2. Nominating Committee Recommendation

a. Term Renewals – Alumni Trustees

There were no term renewals of Alumni Trustees

b. Term Appointments – Alumni Trustees

MOTION: (Kelly/Larrow) To appoint Hans Rhynhart as a Trustee of the Corporation to serve a six-year term which ends in 2025.

Unanimous

3. Secretary's Report—Minutes of the Annual Meeting on August 21, 2018

MOTION: (Singleton/Musumeci) To approve the August 21, 2018 Minutes.

Unanimous

4. Alumni Association Report

President of the Alumni Association, Jay Livernois shared his enthusiasm for the upcoming 150th anniversary of the Academy building and other upcoming initiatives from the Alumni Association. He praised the strong staff and faculty.

5. Auditor's Report—FY 2017-2018

President Swenson summarized the management letter included with the 2017-2018 Auditor's Report.

MOTION: (Kelly/Beckwith) To accept the 2017-2018 Audit which was previously approved by the full Board at the January 15, 2019 meeting.

Unanimous

6. Head of School's Annual Report

Head of School Sandford summarized the past year's events to the members of the Corporation. He celebrated the diversity of the student body and talented faculty and staff. Summer projects such as the CLAB (classroom/lab), the main hallway in Bowen, and the Loos Center were described. The group was reminded about the upcoming NEASC visit in October and were reminded to read the latest Annual Report. Other discussion topics included the Foundation's successful fundraising efforts and the accomplishments of the Class of 2019 which had 100% graduation rate and an excellent quality and quantity of college acceptances. He expressed optimism for the future of The Academy and said The Academy remains a strong and viable institution. No questions were asked.

7. Other Items – None.

8. Corporator’s Participation – Corporators Alan Walker Sr. and Paul Lynn were both disappointed with the color choice and number of stripes painted on the walls in the Student Commons.

MOTION: (Lynn/Livernois) To change the navy paint to “Woodstock Academy blue” and add another gold stripe to the walls in the student commons. Mr. Lynn agreed to donate the supplies or funds necessary. Eight Corporators voted Yes; three voted No. Motion carries.

9. Adjournment

MOTION: (Singleton/Musumeci) To adjourn the meeting at 6:56 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.