

THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NOTICE OF MEETING

Meeting date: October 23, 2018
Time: 7:00 p.m.
Location: Student Commons, North Campus

AGENDA

1. Call to Order
2. Secretary's Report (7:05–7:10) (Attachment 1)
3. Nominating Committee Report (Attachment 2)
4. Possible Action Based on Report
5. Head of School Recognition (7:10–7:15)
6. Community Participation (3/5 minutes/participant, subsequent agenda times to be adjusted) (7:15–7:20)
7. Student Council Report (7:20–7:25)
8. Board Reports
 - a. President's Report (7:25–7:30)
 - i. Correspondence (Attachment 3)
 - ii. CABE Delegate Assembly (Attachment 4)
 - iii. Foundation Director—Ballot Results (Attachment 5)
 - iv. Holiday Gathering 2018 – December 9, 2018 from 4:00–7:00 PM
 - b. Committee Reports - questions/discussion on reports provided in packet (7:30–7:35) (Attachment 6)
 - i. Academic Committee
 - ii. Buildings and Grounds
 - iii. Executive Committee
 - iv. Finance Committee
9. Woodstock Academy Administration Reports
 - a. Associate Head of School for Finance and Operations Report (7:35–7:40)
 - i. 2017–2018 Audit
 - ii. New Software Integration
 - b. Associate Head of School Report (7:40–7:45)
 - i. Teaching and Learning
 - ii. Board questions/discussion
 - iii. NEASC Presentation
 - iv. Other
10. Other Items
11. Citizen's Participation (3/5 minutes/participant)
12. Adjournment

The mission of The Woodstock Academy is to prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

**THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
AGENDA ITEM INFORMATIONAL SHEET**
Woodstock, Connecticut

Board Meeting Date: October 23, 2018

Agenda Topic: Secretary's Report

Summary of Issues: Minutes of the meeting of September 18, 2018.

Background: N/A

Cost: N/A

Funding Source: N/A

Recommended Motion: I move to accept the Minutes of the September 18, 2018 meeting.

Vision of The Woodstock Academy

The Woodstock Academy is a student-centered school which emphasizes individual growth and development through student engagement in diverse instructional opportunities effectively managed by an empowered faculty, supported by a participating community, and characterized by the highest global values of a rapidly changing world.

**THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
MEETING/RETREAT
Minutes of the Meeting
North Campus—Student Commons
September 18, 2018
7:00 p.m.**



These minutes are for
informational purposes

PRESENT: S. Asikainen, M. Beckwith, J. Bellerose, C. Bentley, G. Carabeau, B. Child, C. Davis, H. Frankhouser (W), E. Higgins, K. Johnston, P. Kelly, J. Larrow, J. Livernois, G. Marmat (E), W. McGinn, J. Musumeci, P. Paquette, C. Swenson (at 7:08 p.m.), D. Teed, J. Trivella (B), S. Young

ADMINISTRATION: A. Favreau, W. Guillot, M. Harten, J. Rigney, C. Sandford, H. Singleton, J. Sturdevant

ABSENT EXCUSED: R. Blackmer

ABSENT: D. Field, C. Hustus (E), D. Morse

OTHERS: Kyle Benoit (technology), William Kummel, Brent Tuttle, J. Woodland

1. Call to order

The meeting was called to order at 7:03 p.m. by Vice President E. Higgins.

2. Presentation by William Kummel of Rational Partners

Head of School Sandford welcomed William Kummel of Rational Partners. Mr. Kummel compared and contrasted The Woodstock Academy to somewhat similar programs, delving into their various approaches to long-term growth and sustainability. A major area of concern for each academic program was properly budgeting for routine short-term and long-term maintenance costs. Mr. Kummel presented various opportunities for future growth and/or sustainability at The Academy. Board discussion ensued around tuition rates, school culture, academic/sports programs, the boarding program, use of space, the need to increase financial reserves to cover facilities maintenance, marketing, and diversity. C. Sandford mentioned the ongoing underground storage tank replacement projects and the current status of the roofs on buildings at both campuses. Action items included:

- The Board directed C. Sandford and the Building and Grounds Committee to have a facilities study done in order to identify projected costs for ongoing, routine maintenance and upkeep.
- Gathering information and research about recruiting and marketing to (non-sending town) day and boarding students will start with A. Favreau and the Administrative team. Existing programs and facilities are piece of that.
- The Finance, Executive, and Building and Grounds Committees will continue to evaluate various options and make recommendations. The next BOT Retreat is in November.

3. Other Items

C. Sandford was thanked for doing a great job and staying on track. H. Frankhouser stressed the need for Trustees of the Sending Towns to keep their Boards of Education up to date.

4. Adjournment

Motion: (Larrow/Bentley) To adjourn at 9:19 PM.

Unanimous

Respectfully submitted,

Julie Woodland

Julie Woodland
Board Clerk

The Woodstock Academy shall prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

**THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
AGENDA ITEM INFORMATIONAL SHEET**
Woodstock, Connecticut

ATTACHMENT 2

Board Meeting Date: October 23, 2018

Agenda Topic: Nominating Committee Reports

Summary of Issues: The Board of Trustees Nominating Committee Recommendation

Background: Appointment of Pomfret and Canterbury Sending Town Representatives

Cost: N/A

Funding Source: N/A

Recommended Motions: I move to accept the recommendation of the Nominating Committee to appoint Brent Tuttle (Pomfret) and Nancy Duvall (Canterbury) as Trustees of the Community.

Vision of The Woodstock Academy

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**THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
AGENDA ITEM INFORMATIONAL SHEET**
Woodstock, Connecticut

ATTACHMENT 3

Board Meeting Date: October 23, 2018

Agenda Topic: Correspondence

Summary of Issues: NOTIFICATION

Background: There are several pieces of correspondence related to Board notification.

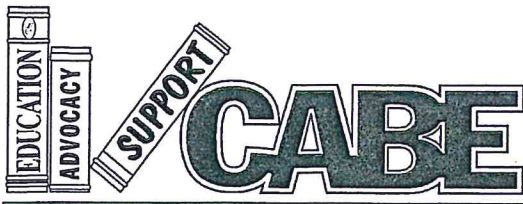
Cost: N/A

Funding Source: N/A

Recommended Motion: INFORMATIONAL – N/A

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Connecticut Association of Boards of Education

81 Wolcott Hill Road, Wethersfield, CT 06109-1242 • (860) 571-7446 • Fax (860) 571-7452 • www.cabe.org

Robert Mitchell
President
Montville

September 14, 2018

Donald Harris
First Vice President
Bloomfield

Ms. Christine Swenson
18 Sheppards Landing
Woodstock, CT 06281

RECEIVED

SEP 17 2018

Elizabeth Brown
Vice President
for Government Relations
Waterbury

Dear Ms. Swenson:

Christopher Wilson
Vice President
for Professional Development
Bristol

Thank you for the Woodstock Academy Board of Education's decision to continue its CABE membership. Our organization's viability and success in support of its individual members is especially important in today's tight fiscal environment.

Michael Purcaro
Secretary/Treasurer
Ellington

CABE's primary mission has always been to support its individual member boards. We strive to offer timely and meaningful workshops and seminars, access to information and personalized counsel on current issues at the local, state, and federal level, and to make offerings tailored to facilitate district operations. We urge you, your fellow board members, and your superintendent to take full advantage of our services.

Ann Gruenberg
Immediate Past President
Hampton

CABE is uniquely a school boards' organization. Value accrues in direct proportion to board members' levels of participation. As we are led by volunteers, a warm welcome is extended to those who wish to serve CABE in whatever capacity and level they find comfortable. Participation is always welcome in governance and our advocacy efforts both in Hartford and with the Congress in Washington.

Bryan Hall
Executive Committee
Member at Large
East Hartford

Lydia Tedone
NSBA Director
Simsbury

Robert Rader
Executive Director

Patrice A. McCarthy
Deputy Director
and General Counsel

Enclosed for your information and use is an up-to-date copy of the CABE Directory. Please know that if you have questions regarding your service as a board member, the answer is a phone call or email away from one of your CABE staff members.

Rebecca Adams
Senior Staff Attorney

Again, thank you for your commitment. The Board and staff stand ready to serve you.

Nicholas D. Caruso, Jr.
Senior Staff Associate
for Field Services

Cordially,


Sheila McKay
Senior Staff Associate
for Government Relations

Vincent A. Mustaro
Senior Staff Associate
for Policy Service

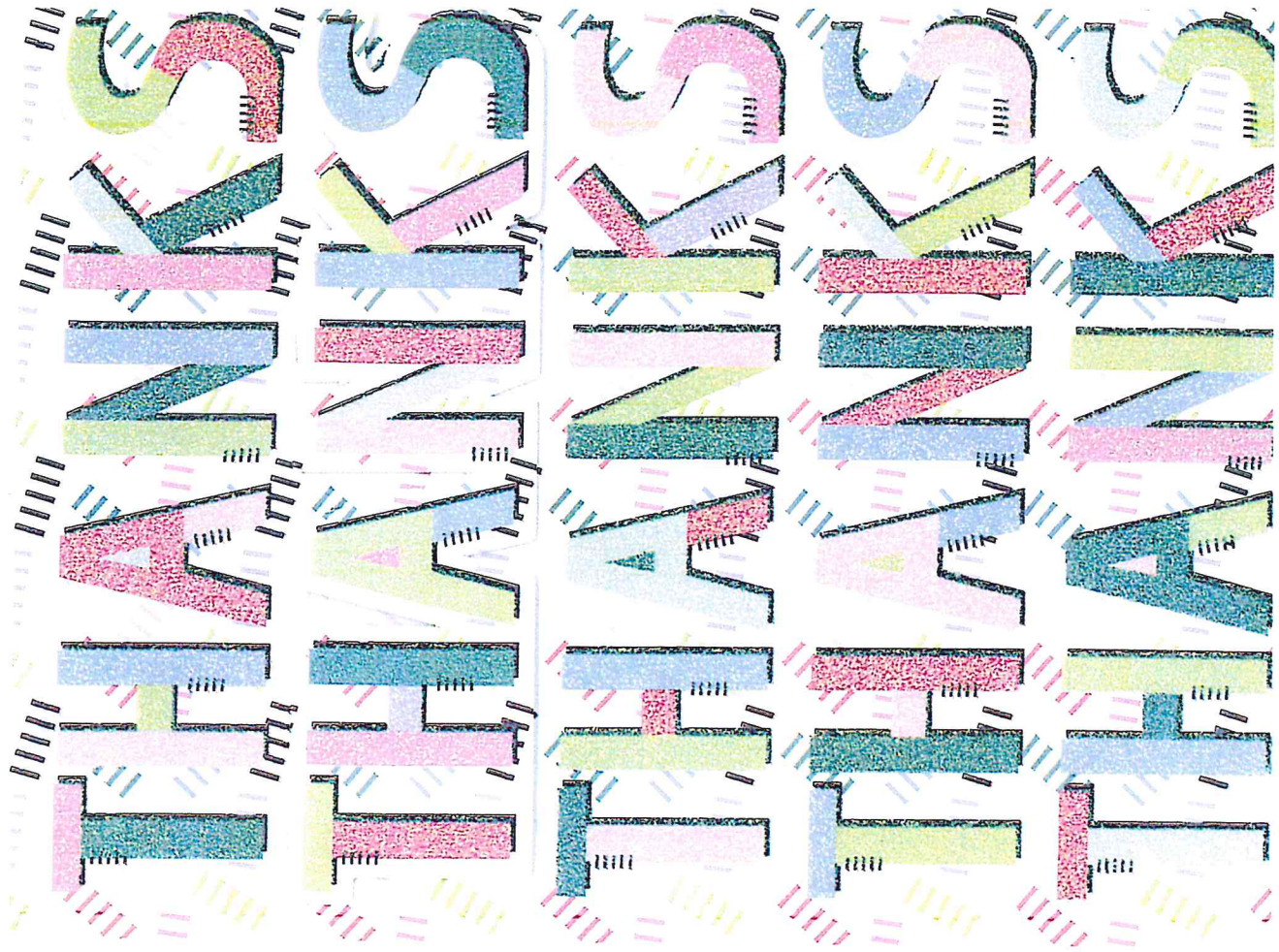
Lisa M. Steimer
Senior Staff Associate
for Professional Development
and Communications

Robert Mitchell
President

Enclosures
cc: Superintendent


Robert Rader
Executive Director

Teresa Costa
Coordinator of Finance
and Administration



Sept. 1, 2018,

Dear Mr. Jandorf, WA administration
and WA Board of Trustees,

Thank you for honoring my
15 years of teaching at WA at
the Bot Welcome Back Reception.
I truly have enjoyed my teaching
experience here, and I look
forward to many more years with WA
Students.

Best regards,
Carmine Jibson



September 28, 2018

Brooklyn Board of Education
Brooklyn Public Schools
119 Gorman Road
Brooklyn, CT 06234-1805

Dear Members of the Brooklyn Board of Education:

On behalf of the Board of Trustees, I hope this letter finds you well. Please know, The Academy truly values the relationships it has with its many educational partners.

One of the strengths of The Academy is the fact that we strive to be a safe and welcoming place for all to learn and grow. No matter where a person is from, what they believe, or into which direction their dreams may lead them, we work daily to provide every student an inclusive and open environment. This has not always been the case when it has come to the governance structure of The Academy, as some sending town communities did not have access to membership on the Board of Trustees.

For over a year, the Board of Trustees has worked to update its by-laws to become more inclusive by adjusting sending town representation to allow each of our sending town partners to participate in the governance of our institution. The Academy is the only town academy in the United States, one of only 22 in the country, which has sending town representation on its governance board. The Board wanted to make this important piece of our governance model available to all of our educational partners, not just a few.

The previous by-laws stated each town with an agreement with The Academy was entitled to have two seats on the Board. While this may seem like an easy issue to overcome, the charter provided by the state caps the overall size of the Board and sets percentages for particular groups, such as alumni trustees. In order to be more inclusive, the Board of Trustees recommended each town with a contract with The Academy be given one seat instead of two, thereby allowing Board access to the towns which did not have representation up until this point.

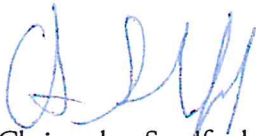
Under our governance structure, The Academy is managed by a larger group: The Corporation. This group, as defined in the Charter, is charged with making any amendments to the by-laws. The Corporation reviewed the changes recommended by the Board, made several changes of their own, and voted to approve this revised set of by-laws. This occurred at the Annual Meeting in August 2018. A copy of the new Governance Manual is included with this letter.

For the Town of Brooklyn, there will be no change as Joan Trivella currently serves as your representative. We encourage you to review the language in section 1.2.3, on page 5. This explains the term length and process for recommending a sending town representative.

Representation from all of our educational partners, from around the area or around the world, is an important goal of the Board and these by-laws changes make the governance of The Academy more inclusive. If you have specific questions, we would be happy to attend a meeting of your Board of Education to review these changes at any time.

The Town of Brooklyn is an important partner to The Academy and our community, and providing your students dynamic yet nurturing educational opportunities is both our joy and privilege.

Sincerely,



Christopher Sandford
Head of School

Cc. Patricia Buell, Superintendent, Brooklyn Public Schools
- The Woodstock Academy Board of Trustees

Enclosure



September 28, 2018

Canterbury Board of Education
Canterbury Public Schools
45 Westminster Road
Canterbury, CT 06331

Dear Members of the Canterbury Board of Education:

On behalf of the Board of Trustees, I hope this letter finds you well. Please know, The Academy truly values the relationships it has with its many educational partners.

One of the strengths of The Academy is the fact that we strive to be a safe and welcoming place for all to learn and grow. No matter where a person is from, what they believe, or into which direction their dreams may lead them, we work daily to provide every student an inclusive and open environment. This has not always been the case when it has come to the governance structure of The Academy, as some sending town communities did not have access to membership on the Board of Trustees.

For over a year, the Board of Trustees has worked to update its by-laws to become more inclusive by adjusting sending town representation to allow each of our sending town partners to participate in the governance of our institution. The Academy is the only town academy in the United States, one of only 22 in the country, which has sending town representation on its governance board. The Board wanted to make this important piece of our governance model available to all of our educational partners, not just a few.

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For the Town of Canterbury, Nancy Duvall has completed her application and will meet with the Nominating Committee on Monday, October 1, 2018. We encourage you to review the language in section 1.2.3, on page 5. This explains the term length and process for recommending a sending town representative.

Representation from all of our educational partners, from around the area or around the world, is an important goal of the Board and these by-laws changes make the governance of The Academy more inclusive. If you have specific questions, we would be happy to attend a meeting of your Board of Education to review these changes at any time.

The Town of Canterbury is an important partner to The Academy and our community, and providing your students dynamic yet nurturing educational opportunities is both our joy and privilege.

Sincerely,



Christopher Sandford
Head of School

Cc. Dr. Lois Knapton, Superintendent, Canterbury Public Schools
The Woodstock Academy Board of Trustees

Enclosure



September 28, 2018

Eastford Board of Education
Eastford Public Schools
P.O. Box 158
Eastford, CT 06242-0158

Dear Members of the Eastford Board of Education:

On behalf of the Board of Trustees, I hope this letter finds you well. Please know, The Academy truly values the relationships it has with its many educational partners.

One of the strengths of The Academy is the fact that we strive to be a safe and welcoming place for all to learn and grow. No matter where a person is from, what they believe, or into which direction their dreams may lead them, we work daily to provide every student an inclusive and open environment. This has not always been the case when it has come to the governance structure of The Academy, as some sending town communities did not have access to membership on the Board of Trustees.

For over a year, the Board of Trustees has worked to update its by-laws to become more inclusive by adjusting sending town representation to allow each of our sending town partners to participate in the governance of our institution. The Academy is the only town academy in the United States, one of only 22 in the country, which has sending town representation on its governance board. The Board wanted to make this important piece of our governance model available to all of our educational partners, not just a few.

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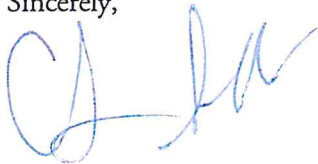
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For the Town of Eastford, since you currently have two members seated on the Board of Trustees, your Board will have to decide which of your representatives will serve as a *Trustee of the Sending Towns*. The member who will no longer represent the Eastford Board of Education may want to become a Trustee in another category. Please communicate your wishes to my Executive Assistant, Julie Woodland, as soon as possible. We encourage you to review the language in section 1.2.3, on page 5. This explains the term length and process for recommending a sending town representative.

Representation from all of our educational partners, from around the area or around the world, is an important goal of the Board and these by-laws changes make the governance of The Academy more inclusive. If you have specific questions, we would be happy to attend a meeting of your Board of Education to review these changes at any time.

The Town of Eastford is an important partner to The Academy and our community, and providing your students dynamic yet nurturing educational opportunities is both our joy and privilege.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Chris Sandford', written over a light blue circular stamp.

Christopher Sandford
Head of School

Cc. Linda Loretz, Superintendent, Eastford Public Schools
The Woodstock Academy Board of Trustees

Enclosure



September 28, 2018

Pomfret Board of Education
Pomfret Public Schools
20 Pomfret Street
Pomfret, CT 06259

Dear Members of the Pomfret Board of Education:

On behalf of the Board of Trustees, I hope this letter finds you well. Please know, The Academy truly values the relationships it has with its many educational partners.

One of the strengths of The Academy is the fact that we strive to be a safe and welcoming place for all to learn and grow. No matter where a person is from, what they believe, or into which direction their dreams may lead them, we work daily to provide every student an inclusive and open environment. This has not always been the case when it has come to the governance structure of The Academy, as some sending town communities did not have access to membership on the Board of Trustees.

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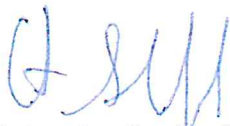
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For the Town of Pomfret, Brent Tuttle has completed his application and will meet with the Nominating Committee on Monday, October 1, 2018. We encourage you to review the language in section 1.2.3, on page 5. This explains the term length and process for recommending a sending town representative.

Representation from all of our educational partners, from around the area or around the world, is an important goal of the Board and these by-laws changes make the governance of The Academy more inclusive. If you have specific questions, we would be happy to attend a meeting of your Board of Education to review these changes at any time.

The Town of Pomfret is an important partner to The Academy and our community, and providing your students dynamic yet nurturing educational opportunities is both our joy and privilege.

Sincerely,

A handwritten signature in blue ink, appearing to read "C. Sandford", written over a horizontal line.

Christopher Sandford
Head of School

Cc. Stephen Cullinan, Superintendent, Pomfret Public Schools
The Woodstock Academy Board of Trustees

Enclosure



September 28, 2018

Union Board of Education
Union Public Schools
18 Kinney Hollow Road
Union, CT 06076-9511

Dear Members of the Union Board of Education:

On behalf of the Board of Trustees, I hope this letter finds you well. Please know, The Academy truly values the relationships it has with its many educational partners.

One of the strengths of The Academy is the fact that we strive to be a safe and welcoming place for all to learn and grow. No matter where a person is from, what they believe, or into which direction their dreams may lead them, we work daily to provide every student an inclusive and open environment. This has not always been the case when it has come to the governance structure of The Academy, as some sending town communities did not have access to membership on the Board of Trustees.

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For the Town of Union, this is an exciting change. Please have a Board of Education member of your choosing complete the enclosed application and submit it to my Executive Assistant, Julie Woodland, as soon as possible. We encourage you to review the language in section 1.2.3, on page 5. This explains the term length and process for recommending a sending town representative.

Representation from all of our educational partners, from around the area or around the world, is an important goal of the Board and these by-laws changes make the governance of The Academy more inclusive. If you have specific questions, we would be happy to attend a meeting of your Board of Education to review these changes at any time.

The Town of Union is an important partner to The Academy and our community, and providing your students dynamic yet nurturing educational opportunities is both our joy and privilege.

Sincerely,



Christopher Sandford
Head of School

Cc. Joseph Reardon, Superintendent, Union Public Schools
The Woodstock Academy Board of Trustees

Enclosures



September 28, 2018

Woodstock Board of Education
Woodstock Public Schools
147A Route 169
Woodstock, CT 06281

Dear Members of the Woodstock Board of Education:

On behalf of the Board of Trustees, I hope this letter finds you well. Please know, The Academy truly values the relationships it has with its many educational partners.

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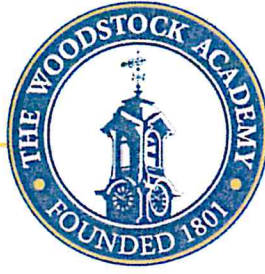
Sincerely,



Christopher Sandford
Head of School

Cc. Viktor Toth, Superintendent, Woodstock Public Schools
The Woodstock Academy Board of Trustees

Enclosure



September 28, 2018

Mr. Joseph Campbell
8 Lakewood Trail
Fiskdale, MA 01518

Dear Joe,

I am writing to you on behalf of the Woodstock Academy Board of Trustees to thank you sincerely for your many significant contributions to the growth and success of the Woodstock Academy. I am sure you were hired with a job description, but I am equally sure you never restricted your activities to those parameters!

You have been a key figure at the school, often the first to arrive and the last to leave. I believe your presence has enhanced the quality of life for every member of our community.

You masterminded major funding and purchases, facility upgrades and repairs and also attended to the little things that make life run more smoothly. You marked fields, brought in extra chairs, daily risked your neck winding our elderly clock!

You were always the model of polite, gentlemanly calm. Your mellow attitude and resourcefulness turned every potential crisis into a minor wrinkle and another, "Joe Story!"

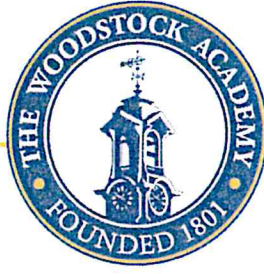
Thank you, thank you and yet again thank you!

We all wish you joy in your retirement and hope you will not be a stranger to the Woodstock Academy but will check up on us often!

Best wishes,

A handwritten signature in blue ink that reads 'Philippa Paquette'. The script is cursive and fluid.

Philippa Paquette
Secretary of The Woodstock Academy Board of Trustees



September 28, 2018

Attorney Kathleen Cerrone
53 Ragged Hill Road
Pomfret Center, CT 06259

Dear Kate,

I am writing on behalf of the Woodstock Academy Board of Trustees to thank you for the time and effort you invested in the Woodstock Academy. It is seriously exhausting to be a sending town representative and to try and meet the demands and expectations of both your town's Board of Education and those of the Board of Trustees. It is challenging to balance time, loyalty and intellectual energy and still be able to work full time, be an active family member and have a life!

We appreciate the commitment you displayed and wish you success in supporting Pomfret's families and community in obtaining the best educational opportunities for their children during these difficult financial times.

Best wishes,

A handwritten signature in blue ink that reads 'Philippa Paquette'. The script is cursive and fluid.

Philippa Paquette
Secretary of The Woodstock Academy Board of Trustees



October 2, 2018

Mr. John Rauh
324 Pomfret Street
Pomfret Center, CT 06259

Dear John,

I am writing to you on behalf of The Woodstock Academy Board of Trustees to thank you for the many hours you have devoted to the affairs of the school. You have served The Woodstock Academy in so many ways. You have been both the President of the Board and served on standing committees.

You are one of the "old guard" among the Trustees who knows the significant history of the school and you have been instrumental in leading it into the future. It was your original suggestion to look into purchasing the South Campus from Hyde School that started the ball rolling. What a creative and forward-thinking idea that was!

You were positive to new ideas and encouraged other Trustees to "think outside the box" like you do. Always, your calm common sense, patience and strong character have let you be the rock around which troubled and turbulent waters swirled. We will miss your anchoring presence when our discussions get stormy again.

We are all very happy that you have remained with the Woodstock Academy Foundation and so will continue to be involved with The Woodstock Academy.

As your membership on the Board ends, we wish you joy and success in all the changes and new directions that are now in your life.

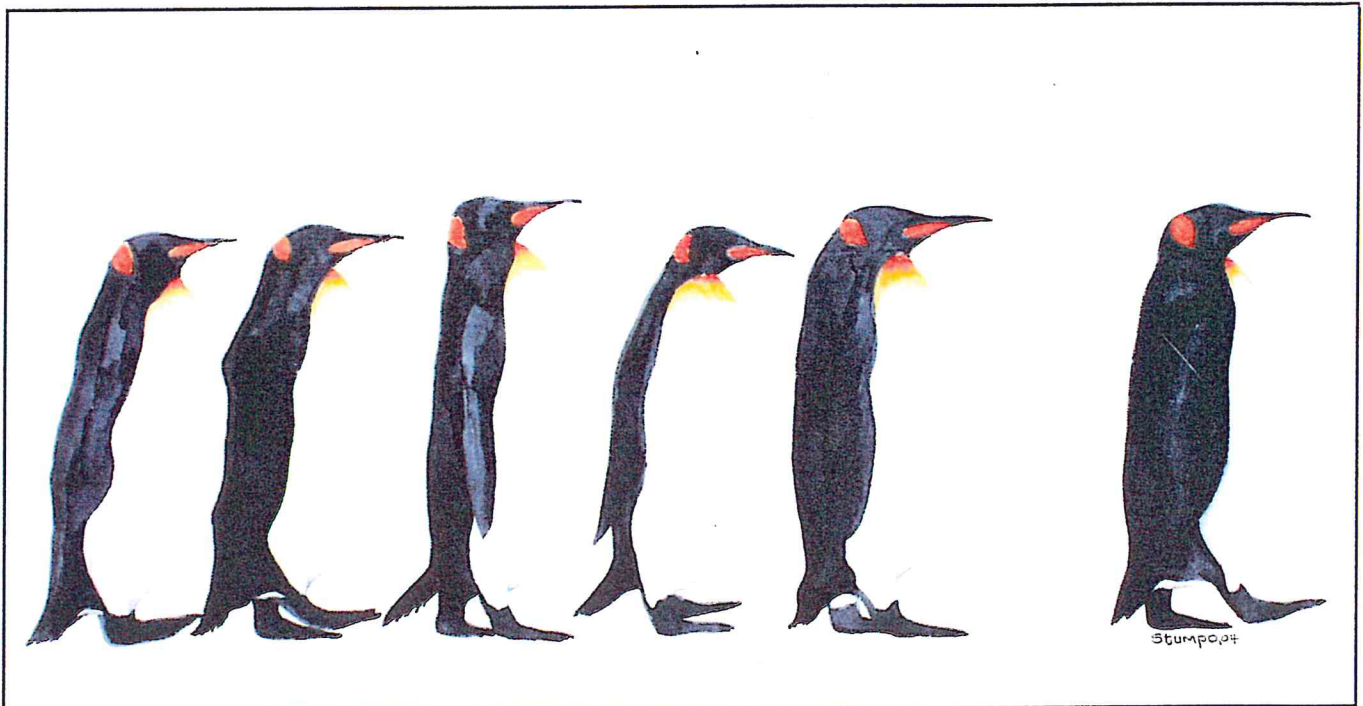
Best wishes,

Philippa Paquette
Secretary of The Woodstock Academy Board of Trustees

Green Leaf Studios, LLC
PO Box 206, Sterling, CT 06377-0206
Watercolors by David Stumpo
www.greenleafstudiosllc.com



*This card is reproduced from an original watercolor painting "Boys Night Out",
Emperor Penguins by Connecticut wildlife artist David C. Stumpo. All rights are
reserved by the artist, copyright David C. Stumpo.*



"Boys Night Out, Emperor Penguins", Watercolor

David Stumpo

The concert by Jake & Jeff was terrific especially since they played & sang music from the "old days". Why we even had a chance to dance!

We especially appreciated the opportunity to catch up with old friends and to talk with some of the young people. The students were very gracious, hospitable, and friendly. We will not forget the good time we had.

Our very best regards,

Ronn & Cindy Branton
Woodstock.

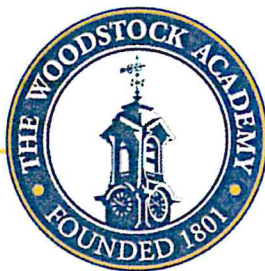
Oct 10, 2018

Dear Mr. Sandford,

Please extend our thanks and appreciation to all the students and staff for the luncheon for seniors on Oct 8th. My wife and I enjoyed ourselves thoroughly and are grateful for the huge effort put forth by all. It says a lot about these folks who take the time and effort to make it the success it surely was.

I'm sorry to say we were not aware of this outreach until this year and, thankfully, our church (Eastford Baptist) reserved a place for us.

We were very impressed with the program. The dancing, the band, the serving of the food, and the food served, were all superb!



October 11, 2018

Mrs. Carlee Drummer, Ph.D. and Family
79 Anderson Road
Pomfret Center, CT 06259

Dear President Drummer:

On behalf of The Woodstock Academy Board of Trustees and the Administration, I want to express our deepest condolences on the passing of your mother, Onnolee Rader.

To honor her memory, we have made a donation to The Woodstock Academy Foundation and have designated it be utilized for students at The Academy seeking educational opportunities at Quinebaug Valley Community College.

We will continue to keep your family in our thoughts and prayers.

Sincerely,

Christopher Sandford
Head of School

Cc: Board of Trustees

*You and Mike are
in my prayers!*



October 10, 2018

Andrea Amato
232 Old Colony Road
Eastford, CT 06242

Dear Ms. Amato:

I am in receipt of your resignation, effective on October 12, 2018. This is to notify you that I accept your resignation on behalf of The Woodstock Academy Board of Trustees.

The Board of Trustees, administration, faculty, staff, and community thank you for your dedication to our students. Your service as an ELL teacher is appreciated.

I wish you well as you start your new position.

Sincerely,

Christopher Sandford
Head of School

Cc: Board of Trustees
H. Singleton
Personnel

*Wishing you luck
in your future
endeavors!*



October 15, 2018

Madelyn Grube
23 Sprague Hill Road
Eastford, CT 06242

Dear Madelyn:

It is with great pleasure that I inform you that you have been chosen to receive the September Head of School's Award. This award is based on commitment to The Woodstock Academy and our community, trustworthiness and respect for peers and staff, as well as leadership and dedication. A student must also be in good standing and maintain good or improving grades by passing all classes, and be in good disciplinary standing.

You will be presented with your award at the October 23, 2018 meeting of the Board of Trustees, and we invite you and your family to attend. The meeting begins at 7:00 p.m. in the Commons. Please confirm your attendance with Mrs. Woodland, in my office in the Bracken Administrative Center, by October 19, 2017.

The Academy is very fortunate to have you as a member of its community, and we are extremely proud of your accomplishments. Congratulations!

Sincerely,

Christopher Sandford
Head of School

Cc. Linda Loretz, Superintendent, Eastford Public Schools
The Woodstock Academy Board of Trustees



October 15, 2018

Yilin "Eddy" Chen
57 Academy Road
Woodstock, CT 06281

Dear Eddy:

It is with great pleasure that I inform you that you have been chosen to receive the September Head of School's Award. This award is based on commitment to The Woodstock Academy and our community, trustworthiness and respect for peers and staff, as well as leadership and dedication. A student must also be in good standing and maintain good or improving grades by passing all classes, and be in good disciplinary standing.

You will be presented with your award at the October 23, 2018 meeting of the Board of Trustees, and we invite you and your family to attend. The meeting begins at 7:00 p.m. in the Commons. Please confirm your attendance with Mrs. Woodland, in my office in the Bracken Administrative Center, by October 19, 2017.

The Academy is very fortunate to have you as a member of its community, and we are extremely proud of your accomplishments. Congratulations!

Sincerely,

Christopher Sandford
Head of School

Cc. The Woodstock Academy Board of Trustees



October 15, 2018

Alyssa Sharrow
4 Fairfield Drive
Woodstock, CT 06281

Dear Alyssa:

It is with great pleasure that I inform you that you have been chosen to receive the October Head of School's Award. This award is based on commitment to The Woodstock Academy and our community, trustworthiness and respect for peers and staff, as well as leadership and dedication. A student must also be in good standing and maintain good or improving grades by passing all classes, and be in good disciplinary standing.

You will be presented with your award at the October 23, 2018 meeting of the Board of Trustees, and we invite you and your family to attend. The meeting begins at 7:00 p.m. in the Commons. Please confirm your attendance with Mrs. Woodland, in my office in the Bracken Administrative Center, by October 19, 2017.

The Academy is very fortunate to have you as a member of its community, and we are extremely proud of your accomplishments. Congratulations!

Sincerely,

Christopher Sandford
Head of School

Cc. Viktor Toth, Superintendent, Woodstock Public Schools
The Woodstock Academy Board of Trustees



October 15, 2018

Zhexuan "Katrina" Wu
57 Academy Road
Woodstock, CT 06281

Dear Katrina:

It is with great pleasure that I inform you that you have been chosen to receive the October Head of School's Award. This award is based on commitment to The Woodstock Academy and our community, trustworthiness and respect for peers and staff, as well as leadership and dedication. A student must also be in good standing and maintain good or improving grades by passing all classes, and be in good disciplinary standing.

You will be presented with your award at the October 23, 2018 meeting of the Board of Trustees, and we invite you and your family to attend. The meeting begins at 7:00 p.m. in the Commons. Please confirm your attendance with Mrs. Woodland, in my office in the Bracken Administrative Center, by October 19, 2017.

The Academy is very fortunate to have you as a member of its community, and we are extremely proud of your accomplishments. Congratulations!

Sincerely,

Christopher Sandford
Head of School

Cc. The Woodstock Academy Board of Trustees



DONOR CERTIFICATION

Starlight Gala

Lighting the fire of curiosity for Woodstock Public School students

November 2, 2018 6:00 p.m. until 10:00 p.m.

Thank you for your generous donation to the Woodstock Education Foundation's Starlight Gala.

This certificate confirms the value and terms of your donation.

Name & Mailing Address of Donor:

Value of your donation?

Priceless!

Description of Item Donated: *(If multiple items are donated please complete a separate form for each item.)*

Head of School for the Day

Any restrictions or exclusions on the use of this donation? Please explain in detail.

a mutually agreed upon date

How you would like your name to appear on our donor list?


The Woodstock Academy

Is there an expiration date? (If applicable)

None

How would you like to be contacted by the winner of your donation?

jwoodland@woodstockacademy.org


Signature of Donor or Authorized Agent

This portion is to be filled out at the conclusion of the Starlight Gala with the winner's information.

Name: _____

Address: _____

Phone Number: _____

Email: _____

Woodstock Education Foundation, P.O. Box 606, Woodstock, CT 06281

The Woodstock Education Foundation is an I.R. C. Section 501©(3) nonprofit foundation. Your donation is deductible to the extent allowed by law.



DONOR CERTIFICATION

Starlight Gala

Lighting the fire of curiosity for Woodstock Public School students

November 2, 2018 6:00 p.m. until 10:00 p.m.

Thank you for your generous donation to the Woodstock Education Foundation's Starlight Gala.
This certificate confirms the value and terms of your donation.

Name & Mailing Address of Donor:

Value of your donation?

\$2,000

Description of Item Donated: (If multiple items are donated please complete a separate form for each item.)

A gourmet, four-course dinner for ten people to be prepared by your own private chef!
Chef James Mellowship will develop a custom menu, prepare your meal to perfection, and serve your guests
in the comfort of your own home. Your meal will feature locally sourced, farm-to-table ingredients.
Treat yourself and your friends to a relaxing and delicious evening!

Any restrictions or exclusions on the use of this donation? Please explain in detail.

a mutually agreed upon date and menu

How you would like your name to appear on our donor list?

The Woodstock Academy and FLIK Dining

Is there an expiration date? (If applicable)

June 30, 2019

How would you like to be contacted by the winner of your donation?

jwoodland@woodstockacademy.org


Signature of Donor or Authorized Agent

This portion is to be filled out at the conclusion of the Starlight Gala with the winner's information.

Name: _____

Address: _____

Phone Number: _____

Email: _____

Woodstock Education Foundation, P.O. Box 606, Woodstock, CT 06281

The Woodstock Education Foundation is an I.R. C. Section 501©(3) nonprofit foundation. Your donation is deductible to the extent allowed by law.

**THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
AGENDA ITEM INFORMATIONAL SHEET**
Woodstock, Connecticut

ATTACHMENT 4

Board Meeting Date: October 23, 2018

Agenda Topic: CABA Delegate Assembly

Summary of Issues: NOTIFICATION

Background: The Board of Trustees must vote to designate a member(s) as its representative to the CABA Delegate Assembly on November 15, 2018.

Cost: Approximately \$670

Funding Source: Operating

Recommended Motion: I move to appoint Joseph Musumeci as the delegate to the CABA Delegate Assembly to represent The Woodstock Academy Board of Trustees.

Vision of The Woodstock Academy

The Woodstock Academy is a student-centered school which emphasizes individual growth and development through student engagement in diverse instructional opportunities effectively managed by an empowered faculty, supported by a participating community, and characterized by the highest global values of a rapidly changing world.

Registration Form

for

The CABE Delegate Assembly

Legislative Delegate Assembly

November 15, 2018

3:00 - 6:00 PM

Mystic Marriott Hotel, Groton

(registration begins at 2:30 PM)

Directions to the Mystic Marriott Hotel, Groton

Hartford, Connecticut: Take I-91 South to I-9 South (roads merge just past Hartford). Take I-9 South to I-95 North. Proceed to Exit 88. Take Exit 88 and make a LEFT at the bottom of the exit ramp. Mystic Marriott is on the RIGHT hand side.

Providence, Rhode Island: Take I-95 south to Exit 88. Take Exit 88 and make a RIGHT at the bottom of the exit ramp. Mystic Marriott is on the RIGHT hand side.

From New York: Take I-95 North to Exit 88. Take Exit 88 and make a LEFT at the bottom of the exit ramp. Mystic Marriott is on the RIGHT hand side.

From Boston, Massachusetts: Take I-95 South to Exit 88. Take Exit 88 and make a RIGHT at the bottom of the exit ramp. Mystic Marriott is on the RIGHT hand side.

Save this portion for your records

To encourage broad participation, NO FEE will be charged for the Delegate Assembly.

You can also Register ONLINE at www.cabe.org/advocacy

(please check all appropriate boxes)

☐ **Yes, I will attend the CABE Legislative Delegate Assembly at the Mystic Marriott Hotel, Groton**

☐ **Delegate** ☐ **Alternate** ☐ **Board Member** ☐ **Superintendent** ☐ **Other** _____

Delegates are encouraged to discuss the resolutions with their board of education prior to the Delegate Assembly.

☐ **Yes, I will attend the Reception after the Legislative Delegate Assembly**
(November 15 6:00 - 7:00 PM – no charge)

☐ **Yes, I will attend the Optional Dinner following the Reception (\$48 per person)**

Name _____ **Email** _____

Address _____ **Daytime Phone** _____

Position _____ **School District** _____

Registrations and/or cancellations must be received by November 5, 2018. There is NO REFUND on the fee after this date.

Return this form to: CABE, 81 Wolcott Hill Road, Wethersfield, CT 06109 Attn: Gail Heath, Admin. Assist., or Fax: 1-860-571-7452

**THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
AGENDA ITEM INFORMATIONAL SHEET**
Woodstock, Connecticut

ATTACHMENT 5

Board Meeting Date: October 23, 2018

Agenda Topic: The Woodstock Academy Foundation

Summary of Issues: Foundation Director—Ballot Results

Background: N/A

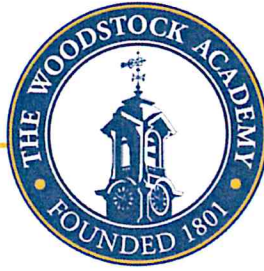
Cost: N/A

Funding Source: N/A

Recommended Motion: INFORMATIONAL – N/A.

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MEMORANDUM

To: Members of the Board of Trustees
Members of The Woodstock Academy Foundation

From: Chris Sandford, Head of School

Date: October 16, 2018

Re: Foundation Director Ballot

At the Annual WA Foundation meeting, the slate of officers for the Foundation for the upcoming year (2018-2019) was presented.

Martha E. Beckwith, President

Phil Willis, Vice President

Paul M. Kelly, Treasurer

Christine Swenson, Secretary

On September 13, 2018 an email, serving as the ballot, was sent to members of The Woodstock Academy Foundation. **No response** to the email indicated a “yes” vote for approval. An email response of “no” indicated non-approval. Voting was open through October 15, 2018 after which time the ballot was closed.

Based on the absence of any “no” votes, the slate of officers presented above unanimously passed.

**THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
AGENDA ITEM INFORMATIONAL SHEET**

Woodstock, Connecticut

ATTACHMENT 6

Board Meeting Date: October 23, 2018

Agenda Topic: Committee Reports

Summary of Issues: Meeting minutes from the various sub-committees.

Background: N/A

Cost: N/A

Funding Source: N/A

Recommended Motion: INFORMATIONAL – N/A.

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MINUTES OF THE MEETING
The Woodstock Academy Board of Trustees
Academic Committee
September 10, 2018



These minutes are
informational only.

PRESENT: B. Child, J. Musumeci, P. Paquette, M. Harten, V. May, J. Musko, C. Sandford, H. Singleton, D. Walley, Y. (Eddie) Chen, M. Eaton, J. (Jane) Pan

ABSENT EXCUSED: C. Davis, S. Young

1. Call to Order

The meeting was called to order at 5:31 p.m. by Chairperson, Philppa Paquette.

2. Citizen's Participation – None.

3. Secretary's Report – Minutes of the Meeting of June 11, 2018

MOTION: (Child/Harten) To approve the Minutes of June 11, 2018.

Unanimous

4. Introductions/Welcome New Members

A round table of introductions occurred.

5. Academic Report

Dr. Harten presented his academic report. Highlights included:

- Class of 2018—100% graduation rate
- PSAT/SAT results
- Survey results
- The changing evaluation structure
- School-wide, teachers now select a goal which will positively impact students.

Feedback from student reps:

- There is a need to review relationships between students on North and South Campus (M. Eaton).
- The proximity of staff living near boarding students helps build relationships (Y. Chen).

6. Opening Days PD/NEASC Update

The first day for teachers was August 20, and it had a NEASC self-study focus. Dr. Harten reviewed planned professional development and described the first day of classes for students.

7. Review of Academic Committee Goals

1. Monitor the plans to address the achievement gap.

Labs and resources should be restructured for IEPs and intervention level students. Students should be able to work on academic and social skills rather than just simply completing homework.

2. Listen to and engage with student members of the Academic Committee.

Chair Paquette encouraged the student representatives to be active participants at meetings.

3. Continue to encourage members of the Board of Trustees to attend a class at The Academy.

All trustees are encouraged to visit campus.

8. Other – None.

9. Citizen's Participation – None.

10. Adjournment

MOTION: (Child/Singleton) To adjourn at 6:30 p.m.

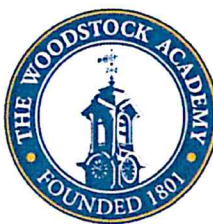
Unanimous

Respectfully submitted,

C. Sanford and M. Harten and J. Musumeci

The mission of The Woodstock Academy is to prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

MINUTES OF THE MEETING
The Woodstock Academy
Board of Trustees
Executive Committee
July 24, 2018



These minutes are
informational only.

PRESENT: M. Beckwith, C. Bentley, R. Blackmer, G. Carabeau, C. Davis (By skype), H. Frankhouser (W), E. Higgins, P. Kelly(7:05 PM), J. Musumeci, C. Sandford, C. Swenson, J. Trivella (B).

ABSENT EXCUSED: C. Hustus (E), P. Paquette, D. Teed.

ABSENT: K. Cerrone (P), G. Marmat (E).

GUESTS: J. Campbell

1. Call to Order

The meeting was called to order at 7:02 p.m. by President C. Swenson.

2. Citizen's Participation – None.

3. Executive Session

a. Personnel Matter

Motion: (Higgins/Bentley) To enter into Executive Session at 7:05 p.m. to discuss a personnel matter. C. Sandford and J. Campbell were invited to attend.

Unanimous

J. Campbell exited Executive Session at 7:30 p.m. The meeting returned to regular session at 8:17 p.m.

4. Possible action based on Executive Session – None.

5. Adjournment

Motion: (Trivella/Bentley) To adjourn the meeting at 8:48 p.m.

Unanimous

Respectfully submitted,

Christopher Sandford
Head of School

The Woodstock Academy shall prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

MINUTES OF THE MEETING
The Woodstock Academy
Board of Trustees
Executive Committee
August 1, 2018



These minutes are
informational only.

PRESENT: C. Davis (By telephone), E. Higgins, P. Kelly, G. Marmat (E), P. Paquette, C. Swenson, D. Teed

ABSENT EXCUSED: C. Sandford, J. Trivella (B)

ABSENT: K. Cerrone (P), D. Field, H. Frankhouser (W)

GUESTS:

1. Call to Order

The meeting was called to order at 7:04 p.m. by President C. Swenson.

2. Executive Session

a. Head of School's Review

Motion: (Higgins/Teed) To enter into Executive Session at 7:05 p.m. to perform the Head of School's Review.
Unanimous

The meeting returned to regular session at 10:04 p.m.

3. Adjournment

Motion: (Higgins/Teed) To adjourn the meeting at 10:05 p.m.
Unanimous

Respectfully submitted,

Philippa Paquette
Secretary

The Woodstock Academy shall prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

MINUTES OF THE MEETING
The Woodstock Academy
Board of Trustees
Executive Committee
September 5, 2018



These minutes are
informational only.

PRESENT: C. Davis, P. Kelly, G. Marmat (E), C. Swenson, D. Teed, C. Sandford
ABSENT EXCUSED: H. Frankhouser (W), P. Paquette
ABSENT: E. Higgins, J. Trivella (B)
GUESTS: Megan Bard Morse

1. Call to Order

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

2. Citizen's Comments – None.

3. Secretary's Report

a. Minutes from Meeting on July 24, 2018

Motion: (Kelly/Marmat) To approve the Minutes of July 24, 2018.

All approve except Teed, who abstains. Motion Passes.

b. Minutes from Meeting on August 1, 2018

Motion: (Teed/Marmat) To approve the Minutes of August 1, 2018.

Unanimous

4. Discuss Draft of Consultant Report

Bill Kummel, of Rational Partners, presented a draft report via teleconferencing. Discussion ensued in preparation for the upcoming Board Retreat.

5. Enrollment Update

Head of School Sandford provided an update about changes to enrollment that have occurred over the last four weeks.

6. Adjournment

Motion: (Teed/Kelly) To adjourn the meeting at 8:53 p.m.

Unanimous

Respectfully submitted,

Christopher Sandford
Head of School

The Woodstock Academy shall prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

**MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
Finance Committee
August 13, 2018**



These minutes are
informational only.

PRESENT: M. Beckwith (7:03), C. Bentley, R. Blackmer (7:06), J. Campbell, G. Carabeau, P. Kelly, C. Sandford, C. Swenson, D. Teed, J. Trivella.

ABSENT: C. Hustus (E).

GUESTS: B. Guillot, Mike Maletta, Mark Kozloski.

1. Call to order

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

2. Citizen's Participation – None.

3. Secretary's Report

a. Minutes of June 11, 2018

MOTION: (Carabeau/Bentley) To approve the minutes of June 11, 2018. YES: Beckwith, Bentley, Blackmer, Kelly, Teed.

ABSTAIN: Carabeau.

Motion passes

4. 2017-2018 Audit Update

Mr. Michael Maletta, of Maletta and Company, reviewed the audit for FY 2017-2018.

5. Other

Mr. Michael Maletta provided an update about the new accounting software, and provided a transition schedule.

6. Citizen's Participation – None.

7. Adjournment

MOTION: (Blackmer/Beckwith) To adjourn the meeting at 8:05 p.m.

Unanimous

Respectfully submitted,

Chris Sandford
Head of School

The mission of The Woodstock Academy is to prepare all students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

MINUTES OF THE MEETING
The Woodstock Academy
Board of Trustees
Negotiating Committee
September 4, 2018



These minutes are
informational only.

PRESENT: S. Asikainen, M. Beckwith, C. Bentley, W. McGinn, J. Musumeci, C. Sanford

EXCUSED ABSENT: C. Swenson

GUESTS: B. Guillot, D. Ryan (Attorney), C. Jolliff, M. Mizak, M. Chuoke, S. Ozga (CEA Uniserve Rep.), S. Lovegreen, R. Telford

1. Call to Order

The meeting was called to order at 7:00 PM by Chair, Cary Bentley.

2. Citizen Participation – None.

3. Secretary's Report – None.

4. Executive Session

a. Woodstock Academy Education Association (WAEA) Contract

Motion: (Beckwith/Asikainen) To enter into Executive Session at 7:02 PM to consider The Woodstock Academy Education Association (WAEA) contract. Mr. Sanford, Mr. Guillot, and Mr. Ryan were invited into the Executive Session. Mr. Jolliff, Ms. Mizak, Mr. Chuoke, Mr. Ozga, Ms. Lovegreen, and Mr. Telford were also invited into the Executive Session.

Unanimous

Mr. Jolliff, Ms. Mizak, Mr. Chuoke, Mr. Ozga, Ms. Lovegreen, and Mr. Telford exited Executive Session at 7:30 PM.

The meeting returned to regular session 8:15 PM.

5. Possible action based on Executive Session – None.

6. Citizen Participation – None.

7. Adjournment

Motion: (McGinn/Asikainen) To adjourn the meeting at 8:16 PM.

Unanimous

Respectfully submitted,

Christopher Sanford
Head of School

The Woodstock Academy shall prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

MINUTES OF THE MEETING
The Woodstock Academy
Board of Trustees
Negotiating Committee
September 26, 2018



These minutes are
informational only.

PRESENT: S. Asikainen, M. Beckwith, C. Bentley, W. McGinn, J. Musumeci

EXCUSED ABSENT: C. Swenson, L. Wajer

GUESTS: C. Sandford, B. Guillot, D. Ryan (Attorney), C. Jolliff, M. Mizak, M. Chuoke, S. Ozga (CEA Uniserve Rep.), S. Lovegreen, R. Telford

1. Call to Order

The meeting was called to order at 6:00 PM by Chair, Cary Bentley.

2. Citizen Participation – None.

3. Secretary's Report – Minutes of September 4, 2018

MOTION: (Beckwith/Musumeci) To approve the Minutes of September 4, 2018 as presented.

Unanimous

4. Executive Session

a. Woodstock Academy Education Association (WAEA) Contract

MOTION: (Asikainen/Beckwith) To enter into Executive Session at 6:03 PM to consider The Woodstock Academy Education Association (WAEA) contract. Mr. Sandford, Mr. Guillot, and Mr. Ryan were invited into the Executive Session. Mr. Jolliff, Ms. Mizak, Mr. Chuoke, Mr. Ozga, Ms. Lovegreen, and Mr. Telford were also invited into the Executive Session.

Unanimous

Mr. Jolliff, Ms. Mizak, Mr. Chuoke, Mr. Ozga, Ms. Lovegreen, and Mr. Telford exited Executive Session at 7:29 PM.

The meeting returned to regular session 8:00 PM.

5. Possible action based on Executive Session – None.

6. Citizen Participation – None.

7. Adjournment

MOTION: (McGinn/Asikainen) To adjourn the meeting at 8:01 PM.

Unanimous

Respectfully submitted,

Christopher Sandford
Head of School

The Woodstock Academy shall prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

MINUTES OF THE MEETING
The Woodstock Academy
Board of Trustees
Negotiating Committee
October 2, 2018



These minutes are
informational only.

PRESENT: S. Asikainen, M. Beckwith, C. Bentley, W. McGinn, J. Musumeci

EXCUSED ABSENT: C. Swenson, L. Wajer

GUESTS: C. Sanford, B. Guillot, D. Ryan (Attorney), C. Jolliff, M. Mizak, M. Chuoke, S. Ozga (CEA Uniserve Rep.), S. Lovegreen, R. Telford

1. Call to Order

The meeting was called to order at 6:04 PM by Chair, Cary Bentley.

2. Citizen Participation – None.

3. Secretary's Report – Minutes of September 26, 2018

MOTION: (Beckwith/Musumeci) To approve the Minutes of September 26, 2018 as presented.

Unanimous

4. Executive Session

a. Woodstock Academy Education Association (WAEA) Contract

MOTION: (McGinn/Asikainen) To enter into Executive Session at 6:05 PM to consider The Woodstock Academy Education Association (WAEA) contract. Mr. Sanford, Mr. Guillot, and Mr. Ryan were invited into the Executive Session. Mr. Jolliff, Ms. Mizak, Mr. Chuoke, Mr. Ozga, Ms. Lovegreen, and Mr. Telford were also invited into the Executive Session.

Unanimous

Mr. Jolliff, Ms. Mizak, Mr. Chuoke, Mr. Ozga, Ms. Lovegreen, and Mr. Telford exited Executive Session at 8:55 PM.

The meeting returned to regular session 9:03 PM.

5. Possible action based on Executive Session – None.

6. Citizen Participation – None.

7. Adjournment

MOTION: (Asikainen/Musumeci) To adjourn the meeting at 9:04 PM.

Unanimous

Respectfully submitted,

Christopher Sanford
Head of School

The Woodstock Academy shall prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.

Minutes of Meeting
The Woodstock Academy
Board of Trustees
Nominating Committee
August 21, 2018



These minutes are
informational only.

Present: C. Bentley, P. Kelly, D. Teed, S. Young

1. Call to order

The meeting was called to order at 6:15 p.m.

2. Secretary's Report – Minutes of June 11, 2018

MOTION: (Bentley/Teed) To approve the minutes of June 11, 2018 as presented.
Unanimous

3. Discussion/Action

a. Discussion/Action—Slate of Officers to be nominated in 2018-2019

MOTION: (Bentley/Teed) To nominate the current slate of officers to serve as officers in 2018-2019.
Unanimous

b. Discussion/Action—Other Trustee Nominations

MOTION: (Bentley/Teed) To nominate Jeff Larrow to complete the unexpired term of Rick Canavan to serve as an Alumni Trustee (*Trustee of the Corporation*).
Unanimous

4. Other

MOTION: (Bentley/Teed) To nominate the Alumni President Jay Livernois as an Ex-officio Trustee.
Unanimous

5. Adjournment

MOTION: (Bentley/Teed) To adjourn at 6:25 p.m.
Unanimous

Respectfully submitted,

Paul Kelly
Chair

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