



NOTICE OF THE ANNUAL MEETING THE WOODSTOCK ACADEMY CORPORATORS MEETING

CORPORATION:

Section 5: Membership

The members of said Corporation shall consist, first, of all persons now living who are so called stockholders of record of said Corporation, and second, of all persons twenty-one years of age or over who shall have attended the Academy conducted by said Corporation the equivalent of one school year, and shall have completed thereby with credit, the equivalent of one school year's work.

Meeting date: Tuesday, August 22, 2017

Time: 7:00 p.m.

Location: SOUTH CAMPUS – Room SC 200 of the Student Center

Agenda

- 1. Call to Order**
- 2. Nominating Committee Recommendation**
 - a. Term Renewal - Alumni Trustee**
- 3. Secretary's Report August 23, 2016**
- 4. Alumni Association Report**
- 5. Auditor's Report – FY 2015/2016**
- 6. Other**
- 7. Head of School's Annual Report**
- 8. Adjournment**

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
CORPORATORS MEETING
AGENDA ITEM INFORMATIONAL FORM**

Woodstock, Connecticut

Board Meeting Date: August 22, 2017

Agenda Topic: Board of Trustees - Term Recommendations

Summary of Issues: Term renewal recommendations

Background: a. Term renewal - BOT Alumni Trustee

Recommended Motions:

TERM RENEWAL - BOT ALUMNI TRUSTEE

MOTION: I move to renew the appointment(s) of Richard Canavan, as an Alumni Trustee, to a six-year term, which term ends in 2023.

Vision of Woodstock Academy

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.



MINUTES OF THE MEETING
The Woodstock Academy
Annual Corporators Meeting
August 23, 2016

These minutes are for
informational purposes

PRESENT

Corporators: A. Bottone, K. Cournoyer, A. Favreau, C. Hustus (E), R. Labak, J. Putnam, H. Singleton, K. Xeller.
Alumni Trustees: S. Asikainen, M. Beckwith, C. Bentley, R. Blackmer, R. Canavan, B. Child, C. Hustus (E), P. Kelly, J. Livernois, J. Musumeci.

Trustees: J. Bellerose, G. Carabeau, E. Cartier (P), C. Davis (W), E. Higgins, R. Holland, K. Johnston, G. Marmat, W. McGinn, P. Paquette, J. Rauh, C. Swenson, D. Teed.

Administration: J. Campbell, M. Harten, C. Sandford, J. Sturdevant.

Foundation Directors: M. Beckwith, P. Kelley, E. Higgins.

Guests: J. Lahtinen.

1. Call to Order

Christine Swenson, President of the Board of Trustees, called the meeting to order at 7:08 p.m.

2. Nominating Committee Reports

a. Trustee Nominating Committee

Nominating Committee Chair P. Kelly reviewed the nominations of the members of the Board of Trustees whose current terms expire in 2017:

James Bellerose
Walter McGinn
Joseph Musumeci
Philippa Paquette

MOTION: (Kelly/Singleton) To renew the appointment to the Board of Trustees of James Bellerose, Walter McGinn, Joseph Musumeci, and Philippa Paquette to a six-year term, which term expires in 2022.

Unanimous

Chairman Kelly reviewed the proposed 2016-2017 slate of officers:

President	Christine Swenson
Vice-President	Edwin Higgins
Secretary	Philippa Paquette
Assistant Secretary	Barbara Child
Treasurer	David Teed
Assistant Treasurer	Paul Kelly

MOTION: (Kelly/Livernois) To accept the slate of officers for the Board of Trustees for the 2016-2017 year, as presented.

Unanimous

Mr. Kelly reviewed the recommendations for the reappointment of Directors of The Woodstock Academy Foundation whose current terms expire in 2017.

MOTION: (Kelly/Rauh) I move that the President of the Board of Trustees cast one ballot on behalf of the Board of Trustees to accept the term renewals of the Foundation Directors, as presented, which terms shall expire in 2019.

Shawn McNerney
Christine Swenson
Phillip Willis
Scott Young

Unanimous

The Board of Trustees, at its Annual Meeting, will vote on the recommended appointment of Directors/Term Renewals and the 2016-17 Slate of Officers. The Directors will vote through an electronic consensus to accept the slate of officers by their next meeting.

MOTION: (Kelly/Rauh) I move that the Directors of the Foundation vote by electronic consensus to accept the slate of officers of The Woodstock Academy Foundation, as presented, for the 2016-2017 year by the next meeting of the Foundation, and report the results of said vote to the Board of Trustees.

President	Martha Beckwith
Vice-President	Shawn McNerney
Secretary	Christine Swenson
Treasurer	Paul Kelly

Unanimous

3. Secretary's Report August 18, 2015

MOTION: (Musumeci/Bottone) To accept the minutes of the Annual Corporators meeting of August 18, 2015.

Unanimous

4. Alumni Association Report

Alumni Association President Jay Livernois reported that the finances of the Alumni Association are healthy. The Association holds regular meetings on the 3rd Monday of every month. Mr. Livernois noted that Alumni events have been held in Boston, New York City, San Francisco, and China.

5. Auditors Report – FY 2014-2015

Mr. Kelly presented the 2014-2015 Auditors Report, a copy of which is included in these Minutes. The report noted that, as the President of the Alumni Association has a seat on the Board of Trustees, the reappointment must be voted on by the Board of Trustees.

MOTION: (Child/Musumeci) To renew the appointment of Jay Livernois as President of the Alumni Association, which appointment is as an Ex-Officio member of The Woodstock Academy Board of Trustees for the 2016-2017 year.

Unanimous

MOTION: (Kelly/Bottone) To approve the 2014-2015 Auditors Report.

Unanimous

6. Other – none.

7. Headmaster's Annual Report

Mr. Sandford reviewed the Annual Report, a copy of which is included as part of these Minutes, and will be posted on the website. The state of the school is very strong. Using any measure, the 2015-2016 academic year was a banner year; we met or exceeded any benchmark we set for ourselves.

The graduation rate was 99.6%, one of the highest in the state. The Seaport Experience Academy (SEA) was funded by a donor and allowed our students to learn about the whaling culture at Mystic Seaport, the first such program in the country. We hosted exchange programs with Japan and Senegal. The Model UN team is nationally ranked. Over 150 students, joined by the Board, participated in a clean up on Woodstock Hill, including Palmer Arboretum. We successfully negotiated new contracts with Woodstock and Canterbury.

8. Adjournment

MOTION: (Bottone/Child) To adjourn meeting at 7:32 pm.

Unanimous

Respectfully Submitted,

Susan Ahern Straub

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Board Clerk

**THE WOODSTOCK ACADEMY
CORPORATORS MEETING
AGENDA ITEM INFORMATIONAL FORM**
Woodstock, Connecticut

Board Meeting Date: August 22, 2017

Agenda Topic: 2016-2017 Annual Report

Summary of Issues: The 2016-2017 Annual Report

Background: The 2016-2017 Annual Report highlights our great accomplishments and aligns with our Strategic Plan and the goals of the Board of Trustees. The report also includes a Giving Summary.

Recommended Motion: Informational

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