

**MINUTES OF THE MEETING**  
**THE WOODSTOCK ACADEMY**  
**BOARD OF TRUSTEES**  
**RETREAT**  
September 17, 2024



These minutes are for  
informational purposes only.

**PRESENT:** Asikainen, Samantha; Beckwith, Martha; Bessette, Andrew (7:23); Blackmer, Robert; Brown, Lauren; Duvall, Nancy (C); Higgins, Edwin; Keser, Adam (W); Langevin, Leisl; Larrow, Jeff; McGinn, Walter; Morse, David; Munroe, Heather; Paquette, Philippa; Quinn, Eric; Rhynhart, Hans; Rich, Matthew; Samborowski, Leonard; Swenson, Christine; Tuttle, Brent (P); Young, Scott

**ADMINISTRATION:** Sturdevant, Jon; Woodland, Julie

**ABSENT WITH NOTIFICATION:** Bentley, Cary; Ellsworth, Robert (E); Perkins-Banas, Melissa (B)

**GUESTS:** Melany Gronski and Patrick O'Brien

Members of The Angeletti Group—Jay Angeletti, Kate Hughes, and David Beecher

**1. Welcome Reception (6:00 p.m. – 6:30 p.m.)**

**2. Call to Order**

The meeting was called to order by President Swenson at 6:30 p.m.

**3. Presentation by The Angeletti Group**

President Swenson welcomed the members of The Angeletti Group (TAG). The Angeletti Group leadership presented the plan and process for selecting the next head of school. TAG President Jay Angeletti described the background and capabilities of his group and expressed confidence in his team's ability to find a candidate who will meet/exceed the Board's expectations. Senior Vice President and Chief Operating Officer Kate Hughes provided a detailed outline and timeline of the search process, answering questions throughout. Vice President of Client Partnerships David Beecher divided listening session summaries into four significant areas—School Strengths, Responsibility/Focus/Opportunities, Leadership Style/Personal Qualities, and Employment History & Qualifications. Discussion ensued as Board members reviewed items on the list. President Swenson thanked the Board for their participation and insight.

**4. Adjournment**

**MOTION:** (Tuttle/Morse) To adjourn the meeting at 7:37 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.*