

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOMINATING COMMITTEE
April 2, 2025



These minutes are for
informational purposes only.

PRESENT: Duvall, Nancy (6:37); Langevin, Leisl; Munroe, Heather; Rich, Matt; Swenson, Christine; Sandford, Chris; Singleton, Holly; Susi, Michael; Woodland, Julie
ABSENT WITH NOTIFICATION: Higgins, Ed; Larrow, Jeff

1. Call to Order

The meeting was called to order by Co-Chairman Rich at 7:00 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of November 6, 2024

MOTION: (Langevin/Munroe) To approve the minutes of November 6, 2024, as presented.

Unanimous

4. Planning 2025-2026

President Swenson and Nominating Committee Chair Matthew Rich provided an update about their efforts to develop an effective succession plan. Plans are coming together to involve two newer trustees with the work of the president and vice president during the next school year. By providing additional exposure and leadership opportunities to newer members, it is hoped to develop a more vigorous flow of leadership. With a new head of school beginning in July and some current members entertaining stepping back, the time has never been better for these types of changes. Other discussion topics included:

- The search is ongoing for new trustees—particularly those with professional backgrounds, talents, and skills that strengthen the Board as a group.
- Christine Swenson and Hans Rhynhart plan to accept the reappointment of their terms at August's Annual Meeting; Len Samboroski does not.
- Head of School Sandford reminded the group that the terms of the trustees of the sending towns must be re-established every two years when their Boards of Education are reconstituted after each municipal election.
- It was agreed to vote on a 2025-2026 slate of officers at the next meeting in May.

5. Other – None.

6. Adjournment

MOTION: (Langevin/Duvall) To adjourn the meeting at 6:50 p.m.

Unanimous

Respectfully submitted,
Julie Woodland
Julie Woodland
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.