

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
FINANCE COMMITTEE
March 10, 2025



These minutes are for
informational purposes only.

PRESENT: Beckwith, Martha; Bessette, Andy (C); Ellsworth, Robert (E); Keser, Adam (W); Larrow, Jeff; McGinn, Walter; Rhynhart, Hans; Tuttle, Brent (P); Sandford, Christopher; Susi, Michael; Woodland, Julie

ABSENT WITH NOTIFICATION: Bentley, Cary; Perkins-Banas, Melissa (B); Rich, Matthew; Samborowski, Leonard; Singleton, Holly

1. Call to Order

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

2. Community Participation – None.

3. Secretary's Report—Minutes of February 10, 2025

MOTION: (Beckwith/Keser) To approve the minutes of February 10, 2025.

Unanimous

4. 2024-2025 Budget Status Update

Associate Head of School for Finance and Operations Susi shared that revenue numbers were all as expected. The detailed expense report focused on contracted services, instructional costs, new/replacement equipment, electricity costs, and food services. A brief conversation about solar energy ensued. The discussion shifted to investment activity, admissions/recruitment, facility maintenance, food services, and cash flow during the profit and loss report.

5. Other – None.

6. Adjournment

MOTION: (Tuttle/McGinn) To adjourn the meeting at 7:11 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.