

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOMINATING COMMITTEE
May 7, 2025



These minutes are for
informational purposes only.

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

1. Call to Order

The meeting was called to order by Co-Chairman Rich at 6:31 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of April 2, 2025

MOTION: (Langevin/Duvall) To approve the minutes of April 2, 2025, as presented.
Unanimous

4. Discussion/Action—Trustee Reappointments

The committee considered possible renewals for the Board of Trustees.

MOTION: (Duvall/Langevin) To recommend Christine Swenson as a Trustee of the Community to the Board. All voted Yes except Christine Swenson, who abstained. Motion passes.

MOTION: (Swenson/Langevin) To recommend Hans Rhyhart '89 as a Trustee of the Corporation to the Board.
Unanimous

5. Discussion/Action—Slate of Officers to be Nominated in 2025-2026

President Swenson began discussion about succession planning and Board leadership, saying she intends to provide more opportunities for newer members to explore leadership roles.

MOTION: (Langevin/Duvall) To recommend the nomination of the following trustees to serve as Board officers in 2025-2026.

President: Mrs. Christine Swenson (who will begin a new six-year term on the BOT in August 2025)

Vice-President: Mr. Edwin Higgins, Esq.

Vice-President: Ms. Lauren Brown '98

Vice-President: Ms. Heather Munroe '87

Secretary: Mrs. Philippa Paquette

Asst. Secretary: Mr. Eric Quinn

Treasurer: Mr. Hans Rhyhart '89

Asst. Treasurer: Dr. Walter McGinn

All voted Yes except Heather Munroe, who abstained. Motion passes.

6. Future Meeting Planning

It was agreed to meet again in the fall to consider new trustees for membership. It was hoped that recruiting new trustees could be part of the strategic plan discussions at the September Retreat.

7. **Other** – None.

8. Adjournment

MOTION: (Langevin/Duvall) To adjourn the meeting at 6:43 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.