

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
POLICY COMMITTEE
November 13, 2024



These minutes are for
informational purposes only.

PRESENT: Bentley, Cary; Brown, Lauren; Duvall, Nancy; Sandford, Chris; Woodland, Julie

ABSENT WITH NOTIFICATION: Higgins, Ed; Samborowski, Leonard

1. Call to Order

The meeting was called to order by Cary Bentley at 6:32 p.m.

2. Community Participation – None.

3. Secretary’s Report—Minutes of January 17, 2024

MOTION: (Brown/Duvall) To approve the minutes of January 17, 2024. All voted Yes except Lauren Brown and Nancy Duvall, who abstained. Motion passes.

4. Policies— New Policy

- a. 3600 – Memorials
- b. 4000.1 & 5145.44 – Sexual Harassment/Title IX
- c. 6148 – FAFSA Completion Requirement

5. Policies— Revised/Updated

- a. 4112.5 – Security Check/Fingerprinting
- b. 4118.24 – Staff/Student Non-Fraternization

6. Policies— Reviewed

- a. 3524.1 – Pesticide Application

Head of School Sandford provided background information related to any suggested edits in agenda items 4, 5, and 6. Discussion ensued, and no additional edits were suggested. He reminded the group that this was considered the first read. The Executive Committee would do a second read, and the full Board would approve the final versions.

By consensus, the group approved the policies discussed and planned to pass them onto the Executive Committee for a second read.

7. Other – None.

8. Adjournment

MOTION: (Duvall/Brown) To adjourn the meeting at 6:55 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.