MINUTES OF THE MEETING THE WOODSTOCK ACADEMY BOARD OF TRUSTEES

February 25, 2025



These minutes are for informational purposes only.

PRESENT: Bentley, Cary; Bessette, Andrew; Brown, Lauren; Duvall, Nancy (C); Ellsworth, Robert (E); Langevin, Leisl; Munroe, Heather; Paquette, Philippa; Perkins-Banas, Melissa (B); Quinn, Eric; Rhynhart, Hans; Rich, Matthew; Swenson, Christine; Tuttle, Brent (P); Young, Scott

ADMINISTRATION: Woodland, Julie

ABSENT WITH NOTIFICATION: Beckwith, Martha; Blackmer, Robert; Higgins, Edwin; Keser, Adam (W); Larrow, Jeff; McGinn, Walter; Morse, David; Samborowski, Leonard

1. Call to Order

The meeting was called to order by President Swenson at 7:02 p.m.

2. Community Participation – None.

3. Executive Session—Contract Negotiations

MOTION: (Tuttle/Langevin) To enter into Executive Session to consider Contract Negotiations, inviting Julie Woodland to attend at 7:03 p.m.

Unanimous

The meeting returned to regular session at 7:47 p.m.

4. Possible Action Based on Executive Session

MOTION: (Rhynhart/Tuttle) To authorize the Board President to act on behalf of the Board and negotiate a contract with the head of school candidate under the terms and conditions discussed during executive session.

Unanimous

5. Adjournment

MOTION: (Brown/Langevin) To adjourn the meeting at 7:51 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.