

## **Governance of the Board**

### **Committees**

The Board of Trustees shall operate as a committee of the whole, except that there shall be standing and special committees. Special committees shall be appointed by the President and shall be approved by vote of the Board. The functions of all committees shall be fact finding, deliberative, and advisory, unless otherwise designated by the Board of Trustees or the bylaws.

Forty percent of any committee shall constitute a quorum.

All committee meetings shall be open. In minutes of committees, all actions of those meetings shall be reported to the Board of Trustees.

### Board President Ex-Officio Member

The President of the Board of Trustees shall be an Ex-Officio member of all committees with voice and vote.

### Responsibility

No committee may speak or act for the Board of Trustees unless specifically designated or instructed to do so by the Board of Trustees.

Policy Adopted: August 25, 1992  
Policy Updated: January 19, 2021

The Woodstock Academy  
Woodstock, Connecticut