

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
May 11, 2021



These minutes are for
informational purposes only.

PRESENT: Bentley, Cary; Higgins, Ed; Larrow, Jeff; Livernois, Jay; McGinn, Walter; Hughes, Karin; Sandford, Chris; Woodland, Julie
ABSENT WITH NOTIFICATION: Quinn, Eric; Swenson, Christine

1. Call to Order

The meeting was called to order by Vice Chairman Higgins at 6:32 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of January 18, 2022

MOTION: (McGinn/Bentley) To approve the minutes of January 18, 2022.
Unanimous

4. Discuss Board Retreat in September

The Committee began discussion based on the strategic plan, which was created in 2014 before the purchase of South Campus. It was agreed an updated strategic plan should be created using a professional consultant. Updates would include new facilities and programs. Head of School Sandford was tasked with identifying possible facilitators/consultants. Committee Chair Ed Higgins suggested members mark up the 2014 strategic plan and plan to continue discussion as well as plan to possibly vet potential consultants. It was agreed that the best dates for the September Retreat would be either Saturday, September 10th or 17th.

5. Other – None.

6. Adjournment

MOTION: (McGinn/Livernois) To adjourn the meeting at 6:53 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.