

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
January 18, 2021



These minutes are for
informational purposes only.

PRESENT: Bentley, Cary; Larrow, Jeff; McGinn, Walter; Sandford, Chris; Woodland, Julie

ABSENT WITH NOTIFICATION: Higgins, Ed

1. Call to Order

The meeting was called to order by Cary Bentley at 6:02 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of September 1, 2021

MOTION: (Larrow/McGinn) To approve the minutes of September 1, 2021.

Unanimous

4. Discuss Board Retreat in March

The group began by reviewing progress from the last retreat, which included efforts to mentor new Board members and the role of the Nominating Committee in assigning mentors to mentees. Discussion included the success of the “getting to know each other better” exercise, the advantages of meeting in person rather than over Zoom, the very high rates of COVID in the area right now, and whether or not a spring retreat was still necessary. When determining a clear theme for the March retreat proved difficult, it was agreed to request input from the Executive Committee and/or Board Chair Swenson before moving forward with any planning.

5. Other

Walter wished to have the fact he sometimes treats students from the WA boarding community as patients be placed on the record, in case it were ever to be considered a conflict of interest for him as a Board member. Head of School Sandford thanked him for his excellent dentistry and for accommodating the various scheduling challenges of our students.

6. Adjournment

MOTION: (McGinn/Larrow) To adjourn the meeting at 6:19 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.