

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
September 6, 2023



These minutes are for
informational purposes only.

PRESENT: Bentley, Cary; Higgins, Ed; Larrow, Jeff; McGinn, Walter; Sandford, Chris; Singleton, Holly; Susi, Michael; VanderSwaagh, Shannon; Woodland, Julie
ABSENT WITH NOTIFICATION: 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 September 7, 2023

MOTION: (Bentley/Larrow) To approve the minutes of September 7, 2023.
Unanimous

4. Discuss September Retreat

Head of School Sandford and Governance Committee Vice Chair Ed Higgins provided an outline for the flow of information during the upcoming Board Retreat. The objective of the Retreat will be for the Board to provide the administrative team with clear direction as to the future of the “round building” on South Campus. Three distinct options will be presented, and the pros and cons of each will be explored. Discussion ensued about each option. Committee Chair Higgins asked for an approximate market evaluation to be included if possible. Where feasible, handouts should be provided in advance.

5. Other – None.

6. Adjournment

MOTION: (McGinn/Bentley) To adjourn the meeting at 7:03 p.m.
Unanimous

Respectfully submitted,

Julie Woodland

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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.