

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
September 7, 2022



These minutes are for
informational purposes only.

PRESENT: Asikainen, Samantha; Bentley, Cary (6:45); Higgins, Ed; Kelly, Paul; McGinn, Walter; Sandford, Chris; Woodland, Julie

ABSENT WITH NOTIFICATION: Larrow, Jeff; Quinn, Eric; Swenson, Christine

GUESTS: Rick Branson

1. Call to Order

The meeting was called to order by Vice Chairman Higgins at 6:30 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of August 11, 2022

MOTION: (McGinn/Kelly) To approve the minutes of August 11, 2022.

Unanimous

4. Discuss Retreat Planned for September 10, 2022

Rick Branson of the CT Association of Independent Schools (CAIS) provided the meeting overview below:

Saturday, September 10, 2022

9:00 - 9:30 Governance Overview Rick

9:30 - 10:30 Case studies Nancy & Rick

10:30 - 10:45 Break

10:45 - 11:30 Visioning Nancy

11:30 - 12:15 SWOT Rick & Nancy

12:15 - 12:30 Putting things together Nancy & Rick

Case studies were selected for the meeting; articles were selected for advance distribution. Questions were asked and answered.

Samantha Asikainen left the meeting at 6:45 p.m.

5. Other – None.

6. Adjournment

MOTION: (McGinn/Higgins) To adjourn the meeting at 7:12 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.