

**MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
August 5, 2025**



These minutes are for
informational purposes only.

PRESENT: Bentley, Cary; Brown, Lauren; Higgins, Ed; Munroe, Heather; Rich, Matthew; Swenson, Christine; Filippelli, Lawrence; Rhynhart, Hans; Singleton, Holly; Sturdevant, Jon; Woodland, Julie
ABSENT WITH NOTIFICATION: Larrow, Jeff
GUESTS: Michael Reardon

1. Call to Order

The meeting was called to order by committee Chairman Higgins at 6:01 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of September 6, 2023

MOTION: (Swenson/ McGinn) To approve the minutes of September 6, 2023.
Unanimous

4. Discuss Strategic Planning Retreat on September 27, 2025

President Swenson provided background and support for the Board to create a new, working strategic plan. Head of School Filippelli introduced Michael Reardon, who will assist the Board through this process during the coming school year. Mr. Reardon discussed his background, philosophy, and mission-driven process. Hallmarks included utilizing engagement, feedback, and BOT oversight to develop a final, deliverable product, hopefully by the end of the school year. The concept of using 4-6 pillars to distinguish and define Board areas of focus was explored. Discussion will continue at future meetings, as the structure of the Retreat is developed.

5. Other

It was agreed to begin the Wednesday, September 3, 2025, meeting at 6:00 p.m. (rather than 6:30 p.m.), and to add an additional meeting on Wednesday, September 17 at 6:00 p.m.

6. Adjournment

MOTION: (Brown/McGinn) To adjourn the meeting at 7:07 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.