

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOMINATING COMMITTEE
November 5, 2025



These minutes are for
informational purposes only.

PRESENT: Duvall, Nancy; Langevin, Leisl; Larrow, Jeff; Munroe, Heather; Rich, Matt; Filippelli, Lawrence; Woodland, Julie

ABSENT WITH NOTIFICATION: Higgins, Ed

1. Call to Order

The meeting was called to order by Co-Chairman Rich at 6:31 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of June 17, 2025

MOTION: (Munroe/Larrow) To approve the minutes of June 17, 2025, as presented. All voted Yes except Leisl Langevin and Jeff Larrow, who abstained. Motion passes.

4. Approve Committee Charter

The committee agreed to keep the charter as it is, with no changes to the number of meetings or other key points.

5. Planning: 2025-2026

Co-chair Rich stated that four candidates have completed application packets, and a fifth packet is expected in a day or so. Discussion ensued about the current makeup of the Board, and the need for the Board to replicate itself with new members with a variety of professional backgrounds and perspectives. The applications of the interested candidates were broadly considered.

6. Set Next Meeting Date

After a discussion about the committee members' possible availability, Co-chair Rich planned to reach out to the candidates to schedule interviews via Zoom.

7. Other

It was agreed to consider *Policy #8230 Orientation of Board of Trustees* at a future meeting.

8. Adjournment

MOTION: (Langevin/Munroe) To adjourn the meeting at 6:25 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.