

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
September 3, 2025



These minutes are for
informational purposes only.

PRESENT: Bentley, Cary; Brown, Lauren; McGinn, Walter; Swenson, Christine; Filippelli, Lawrence; Rynhart, Hans; Singleton, Holly; Woodland, Julie
ABSENT WITH NOTIFICATION: Higgins, Ed; Larrow, Jeff; Munroe, Heather; Sturdevant, Jon;
GUESTS: Mike Reardon (Strategic Plan Consultant)

1. Call to Order

The meeting was called to order by committee Board Chair Swenson at 6:01 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of August 5, 2025

MOTION: (McGinn/Bentley) To approve the minutes of August 5, 2025.

Unanimous

4. Discuss Strategic Planning for the Retreat on September 27, 2025

Head of School Filippelli introduced Mr. Michael Reardon, who has been tasked with leading the Board through developing an updated Strategic Plan. Mr. Reardon used a PowerPoint presentation to walk the group through a possible sequence of events, goals, and targeted outcomes for the strategic planning process and the Board's upcoming Retreat. Discussion ensued and feedback was offered on a wide array of topics. The group thanked Mr. Reardon for providing such a comprehensive plan and the group looks forward to the Retreat on Saturday, September 27, at 9:00 a.m.

5. Other

It was agreed that the Governance meeting planned for September 17 would be canceled.
The group was reminded that the fall Family Night will be held on September 17 at 6:00 p.m.

6. Adjournment

MOTION: (Swenson/Bentley) To adjourn the meeting at 6:48 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.