

**MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
February 4, 2026**



These minutes are for
informational purposes only.

PRESENT: Bentley, Cary; Brown, Lauren; Higgins, Ed; McGinn, Walter; Swenson, Christine; Filippelli, Lawrence; Rhynhart, Hans; Woodland, Julie
ABSENT WITH NOTIFICATION: Larrow, Jeff; Munroe, Heather

1. Call to Order

The meeting was called to order by committee Chairman Higgins at 6:33 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of September 3, 2025

MOTION: (McGinn/Bentley) To approve the minutes of September 3, 2025. All voted Yes except Ed Higgins, who abstained. Motion passes.

4. Discuss March Retreat

Head of School Filippelli provided an update about where the creation of the strategic plan stands. Data has been recently gathered from faculty, student leadership, and some students living on South Campus, among others. Additional input is sought from department heads and parent groups. It is anticipated that a complete and viable strategic plan will be in place for the 2026-2027 school year.

It was agreed to ask Mike Reardon to join the Governance Committee meeting on March 4 and to participate in the Board Retreat on March 17. Outstanding topics will likely include a BOT Succession Plan and any additional Board input to round out the Strategic Plan.

5. Other – None.

6. Adjournment

MOTION: (McGinn/Brown) To adjourn the meeting at 6:42 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.