

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOMINATING COMMITTEE
December 17, 2025



These minutes are for
informational purposes only.

PRESENT: Duvall, Nancy; Higgins, Ed (5:54); Langevin, Leisl; Larrow, Jeff (5:36); Munroe, Heather; Rich, Matt; Swenson, Christine (6:02); Filippelli, Lawrence; Woodland, Julie
ABSENT WITH NOTIFICATION: Brown, Lauren
GUESTS: Peter Lusa from Pomfret BOE

1. Call to Order

The meeting was called to order by Co-Chairman Rich at 5:31 p.m.

2. Community Participation – None.

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

MOTION: (Langevin/Munroe) To approve the minutes of December 5, 2025, as presented.
Unanimous

4. Discussion/Action—Interview Potential Candidate for the Board of Trustees

The committee interviewed Peter Lusa from Pomfret as a possible Trustee of the Sending Towns. Questions were asked and answered. Mr. Lusa exited the meeting at 5:22 p.m.

5. Next Steps

The status of potential new applicants to the Board of Trustees was discussed. Topics included timing, any possible conflicts of interest, onboarding/training, the value of certain skill sets/expertise, committee objectives, and balance between trustees of the corporation, sending towns, and the community.

MOTION: (Larrow/Langevin) To recommend Julia Low, Barry Jessurun, Harry Wotton, and Tracie Molinaro to the full Board for consideration. All voted Yes except Christine Swenson, who abstained. Motion passes.

MOTION: (Larrow/Munroe) To recommend Peter Lusa from Pomfret as a Trustee of the Sending Towns to the Board.
Unanimous

6. Set Next Meeting Date

No date was set.

7. Other

Co-Chairman Rich planned to follow up with Robert Derrico.

8. Adjournment

MOTION: (Langevin/Larrow) To adjourn the meeting at 6:28 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.