

**SPECIAL MINUTES
OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOMINATING COMMITTEE
February 12, 2026**



These minutes are for
informational purposes only.

PRESENT: Duvall, Nancy; Higgins, Ed; Langevin, Leisl; Munroe, Heather; Rich, Matt; Woodland, Julie
ABSENT WITH NOTIFICATION: Larrow, Jeff; Filippelli, Lawrence

1. Call to Order

The meeting was called to order by Co-Chairman Rich at 7:01 p.m.

2. Community Participation – None.

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

Canterbury's anticipated application for a Trustee of the Sending Towns was not received, so an interview was not possible.

5. Next Steps

In the interest of not overwhelming the current Board's composition, the Executive Committee asked the Nominating Committee to put forward only two new candidates (in addition to any potential Trustees of the Sending Towns) at the February meeting. Discussion ensued, as the Nominating Committee had agreed that all four were strong candidates.

The group agreed to recommend Julia Low and Barry Jessurun to the full Board at its meeting on February 17.

Co-Chairman Rich was asked to communicate with Harry Wotton and Tracie Molinaro the results of this meeting, with the hope they might be able to join the Board at some point in the future.

5. Other

It was agreed to meet again in the spring to discuss officer's positions.

6. Adjournment

MOTION: (Rich/Duvall) To adjourn the meeting at 7:25 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.