

**MINUTES OF THE MEETING**  
**THE WOODSTOCK ACADEMY**  
**BOARD OF TRUSTEES**  
**POLICY COMMITTEE**  
February 2, 2026



These minutes are for  
informational purposes only.

**PRESENT:** Bentley, Cary; Brown, Lauren; Duvall, Nancy; Munroe, Heather; Filippelli, Lawrence; Hughes, Karin; Rhynhart, Hans; VanderSwaagh, Shannon; Woodland, Julie  
**ABSENT WITH NOTIFICATION:** Higgins, Ed

**1. Call to Order**

The meeting was called to order by Chairperson Duvall at 6:34 p.m.

**2. Community Participation – None.**

**3. Secretary’s Report—Minutes of December 17, 2025**

**MOTION:** (Bentley/Brown) To approve the minutes of December 17, 2025.  
Unanimous

**4. Policies— New Policy**

**a. 6159 \* Individualized Education Programs (IEPs)**

Director of Student Support Shannon VanderSwaagh provided background information related to suggested edits. No additional edits were offered.

**MOTION:** (Bentley/Munroe) To accept any revisions as discussed; sending these policies to the Executive Committee for a first read, followed by the full Board (second read).  
Unanimous

**5. Policies— Revised/Updated**

**a. 3515.5 \* Alcohol Use on Campus**

Head of School Filippelli provided background information related to suggested edits.

**b. 5114 \* Suspension and Expulsion/Due Process**

Dean of Student Affairs Karin Hughes provided background information related to suggested edits.

**c. 6171 \* Special Education**

Director of Student Support Shannon VanderSwaagh provided background information related to suggested edits. No additional edits were offered.

**MOTION:** (Bentley/Munroe) To accept any revisions as discussed; sending these policies to the Executive Committee for a first read, followed by the full Board (second read).  
Unanimous

**6. Policies— Reviewed**

**a. 8260 \* Protection of Board Members**

This policy was acceptable as is.

**b. 8270 \* Conflict of Interest**

The group requested a legal review of the “family member” reference.

**7. Other**

The group plans to meet again in April and/or May to consider another batch of policies ahead of the June meeting. The administrative team was thanked for their hard work editing these policies.

**8. Adjournment**

**MOTION:** (Bentley/Brown) To adjourn the meeting at 6:52 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.*