

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOMINATING COMMITTEE
May 6, 2026



These minutes are for
informational purposes only.

PRESENT: Brown, Lauren; Duvall, Nancy; Ellsworth, Rob; Higgins, Ed; Langevin, Leisl; Munroe, Heather; Rich, Matt; Filippelli, Lawrence; Harten, Michael; Rhynhart, Hans; Singleton, Holly; Woodland, Julie
ABSENT WITH NOTIFICATION: Larrow, Jeff

1. Call to Order

The meeting was called to order by Co-Chairman Rich at 6:31 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of April 8, 2026

MOTION: (Langevin/Duvall) To approve the minutes of April 8, 2026, as presented.
Unanimous

4. Discussion/Planning for 2026-2027

Co-Chairman Rich shared that President Swenson and Vice President Higgins have informed him that they plan to step away from their leadership positions in the 2026-2027 school year and intend to continue serving as trustees. Support was shown for Lauren Brown to serve as Board President and for Heather Munroe to serve as the sole Board Vice President. Leisl Langevin expressed her appreciation for the long and dedicated service of President Swenson and Vice President Higgins over the last many years. The current slate of officers all indicated they wanted to continue in their roles. Discussion ensued.

MOTION: (Higgins/Langevin) To recommend the Board accept the slate of officers listed below in 2026-2027.

President: Ms. Lauren Brown

Vice-President: Ms. Heather Munroe

Secretary: Mrs. Philippa Paquette

Asst. Secretary: Mr. Eric Quinn

Treasurer: Dr. Walter McGinn

Asst. Treasurer: Mr. Matthew Rich

Unanimous

Co-Chairman Rich mentioned that he was still waiting to hear back from Scott Young as to his willingness to serve another term.

5. Other

Brief discussion ensued about the following topics:

- Considering possible structural alignments more similar to other schools, such as term limits for officer's positions and/or general board service
- Possibly using the strategic plan as a starting point to replicate the current board in the future
- Requesting that a representative from the development/advancement department join the Nominating Committee
- Consider adjusting the committee charter to reflect some of these shifts

6. Adjournment

MOTION: (Langevin/Duvall) To adjourn the meeting at 6:45 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.