

**MINUTES OF THE ANNUAL MEETING
THE WOODSTOCK ACADEMY
FOUNDATION
Zoom and the Barbara Child Room
August 12, 2025
6:00 p.m.**



These minutes are for
informational purposes only.

DIRECTORS PRESENT: Brown, Lauren; Kromer, Christine; Langevin, Leisl; Low, Julia; Quinn, Eric; Young, Scott

ADMINISTRATION: Andrews, Sarah; Filippelli, Larry; Rhynhart, Hans; Sturdevant, Jon; Woodland, Julie

ABSENT/EXCUSED: Harrison, Benjamin; Porter-Price, Adam; Swenson, Christine; Troy, Adam; Wakely, Jonathan

1. Call to Order

The meeting was called to order by President Langevin at 6:01 p.m.

2. Secretary's Report—Minutes of the Annual Meeting on August 13, 2024

MOTION: (Quinn/Low) To accept the minutes of the Annual Meeting on August 13, 2024, as presented. All voted yes except Julia Low, who abstained. Motion passes.

3. Term Renewals – Directors / Officers

a. Renew/Appoint Directors

b. Review Slate of Officers for 2025-2026 (electronic vote)

MOTION: (Brown/Quinn) To recommend the Board of Trustees accept the term renewals of the Foundation Directors as presented, whose terms shall expire in 2028.

- Ben Harrison
- Adam Troy
- Lauren Brown

Unanimous

MOTION: (Kromer/Low) To move that the Directors of The Foundation vote through an electronic consensus vote to accept the slate of officers of The Woodstock Academy Foundation for the 2025-2026 school year, by their next meeting and report the results to the BOT.*

President
Vice-President
Treasurer
Secretary

Leisl Langevin
Benjamin Harrison
Eric Quinn
Adam Troy

**This electronic consensus vote is allowed by both Roberts Rules and the Certificate of Incorporation for The Foundation.*

Unanimous

4. Financial Report

Foundation President Langevin thanked the group for their support and provided an overview of the quarterly report prepared by investment management group Bradley, Foster & Sargent. She urged directors to review it more closely on their own. Associate Head of School for External Affairs Jon Sturdevant provided additional information and reviewed the checking and money market accounts.

5. Upcoming Events

Associate Head of School for External Affairs Jon Sturdevant encouraged the directors to plan to participate in October 28's Giving Day, along with various upcoming alumni events, a Hall of Fame celebration, the annual Shin-Dig, and more. The fall will be a busy time.

The 2025-2026 Foundation meeting dates are as follows.

- August 12
- September 24
- November 19
- January 14
- March 18
- May 15? (TBD)

6. Other

Foundation President Langevin thanked Scott Young for his many years of service on the Foundation.

7. Adjournment

MOTION: (Brown/Young) To adjourn the meeting at 6:14 p.m.
Unanimous

Respectfully submitted,

Julie Woodland

Julie Woodland
Board Clerk

The Woodstock Academy Foundation's purpose is to support and enhance the tradition of excellence at The Woodstock Academy and to enable The Woodstock Academy to continue as an independent school by contributing human, material and financial resources. The Foundation supports the short- and long-term needs of The Woodstock Academy and those it serves and fulfills The Academy's goal of serving the needs of its students, through the creation, maintenance and growth of an endowment and other development activities that provide resources not generally available in a public education setting. The Foundation builds and sustains relationships with alumni, students, parents, and friends that add lasting value to The Woodstock Academy.