

MINUTES OF THE ANNUAL MEETING
THE WOODSTOCK ACADEMY
CORPORATION
Loos Center, South Campus
August 12, 2025
6:30 p.m.



These minutes are for
informational purposes only.

CORPORATORS: Beckwith, Martha; Bentley, Cary; Blackmer, Bob; Brown, Lauren; Favreau, Amy; Hughes, Karin; Larrow, Jeff; Morse, David; Munroe, Heather; Rhynhart, Hans; Rich, Matthew; Singleton, Holly; Young, Scott

TRUSTEES: McGinn, Walter; Quinn, Eric; Swenson, Christine

ADMINISTRATION: Davidson, Eric; Filippelli, Larry; Harten, Michael; Sturdevant, Jon; Woodland, Julie

1. Call to Order

The meeting was called to order by President Swenson at 6:32 p.m.

2. Nominating Committee Recommendation

- a. **Term Appointments – Alumni Trustees** – None.

3. Secretary’s Report—Minutes of the Annual Meeting on August 13, 2024

MOTION: (Munroe/Blackmer) To approve the August 13, 2024, Minutes.
Unanimous

4. Alumni Report

Director of External Affairs Jon Sturdevant shared many upcoming alumni events planned for both on and off campus in the year ahead. Alumni gatherings are planned for NYC, Boston, Providence, Florida, and Washington, DC. Plans for Hall of Fame and Hall of Excellence events are well underway. He encouraged the group to check out the recent “Blue and Gold” Gleaner and our latest Academy Road publication.

5. Auditor’s Report—FY 2023-2024

Finance Committee Chair Walter McGinn described the 2023-2024 audit presentation which was given by Maletta and Company on January 8, 2024. While the audit did not reveal any significant findings, the auditors continue to suggest moving toward paperless documentation to strengthen internal controls and improve efficiency. The audit was deemed clean and the Finance Committee endorsed the auditor’s findings.

MOTION: (Munroe/Singleton) To accept the 2023-2024 Audit, which was reviewed by the full Board and the Finance Committee.

6. Head of School’s Annual Report

Head of School Filippelli has appreciated the warm welcome and extraordinary support he has received since becoming Head of School at The Woodstock Academy. Learning about the school’s deep history and traditions has been inspiring. He eagerly looks forward to engaging with students, staff, and the greater Academy community, saying that together we will boldly and positively shape the future of the institution.

7. Other Items – None.

8. Corporator’s Participation – None.

9. Adjournment

MOTION: (Morse/Larrow) To adjourn the meeting at 6:40 p.m.

Unanimous

Respectfully submitted,

Julie Woodland

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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.