

**MINUTES OF THE ANNUAL MEETING
THE WOODSTOCK ACADEMY
FOUNDATION
Zoom and the Barbara Child Room
August 13, 2024
6:00 p.m.**



These minutes are for
informational purposes only.

DIRECTORS PRESENT: Beckwith, Martha; Kromer, Christine; Langevin, Leisl; Low, Julia; Quinn, Eric; Rhynhart, Hans; Wakely, Jonathan; Young, Scott

ADMINISTRATION: Andrews, Sarah; Sandford, Chris; Sturdevant, Jon; Susi, Michael; Woodland, Julie

ABSENT/EXCUSED: Harrison, Benjamin; Porter-Price, Adam; Rhynhart, Hans; Swenson, Christine; Troy, Adam

1. Call to Order

The meeting was called to order by President Beckwith at 6:00 p.m.

2. Secretary's Report—Minutes of the Annual Meeting on August 15, 2023

MOTION: (Young/Langevin) To accept the minutes of the Annual Meeting on August 15, 2023, as presented.
Unanimous

3. Term Renewals – Directors / Officers

a. Renew/Appoint Directors

b. Review Slate of Officers for 2024-2025 (electronic vote)

MOTION: (Young/Quinn) To recommend the Board of Trustees accept the term renewals of the Foundation Directors as presented, whose terms shall expire in 2027.

- Leisl Langevin
- Jonathan Wakely

Unanimous

MOTION: (Young/Langevin) 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 2024-2025 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

President Beckwith thanked Eric Quinn and Leisl Langevin for stepping up to provide leadership on the Foundation.

4. Financial Report

Foundation President Beckwith suggested that the directors review the quarterly report. Associate Head of School for External Affairs Jon Sturdevant reviewed the second quarter report packet prepared by investment management group Bradley, Foster & Sargent. Account details for the checking and money market accounts were reviewed.

5. Review May Meeting Planning

Associate Head of School for External Affairs Jon Sturdevant showed slides describing plans for the May 2025 meeting.

President Beckwith shared the 2024-2025 Foundation meeting schedule. Meetings are held at noon.

- August 13
- September 18
- November 13
- January 15
- March 19
- May 9 (in person)

6. Other

Associate Head of School for External Affairs Jon Sturdevant reported that two major gifts were recently received from the estate of Sandra Hoover and P/Arts.

Outgoing President Martha Beckwith was recognized for her fourteen years of service and given a plaque in appreciation. Under her leadership, the Foundation has experienced tremendous growth.

7. Adjournment

MOTION: (Young/Quinn) To adjourn the meeting at 6:13 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.