

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
POLICY COMMITTEE
April 6, 2026



These minutes are for
informational purposes only.

PRESENT: Bentley, Cary; Brown, Lauren; Duvall, Nancy; Low, Julia; Munroe, Heather; Filippelli, Lawrence; Singleton, Holly; Woodland, Julie

ABSENT WITH NOTIFICATION: Higgins, Ed

1. Call to Order

The meeting was called to order by Chairperson Duvall at 6:35 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of February 2, 2026

MOTION: (Bentley, Munroe) To approve the minutes of February 2, 2026.

Unanimous

4. Policies— Revised/Updated

a. 8270 – Conflict of Interest

For the policy above, Head of School Filippelli provided background information related to the suggested edits. Discussion ensued. No additional edits were offered.

MOTION: (Low/Brown) To accept the revisions as discussed, sending these policies to the Executive Committee for a first read, followed by the full Board (second read).

Unanimous

5. Policies— Reviewed

a. 8134.1 – Distribution of Academy Funds for Scholarships

b. 8322 – Public and Executive Sessions

For each policy above, Head of School Filippelli noted the original adoption dates of 1998 and 1992. No additional edits were suggested by the committee members.

MOTION: (Bentley/Low) To update the posted policies with a current “reviewed” date.

Unanimous

6. Other – None.

7. Adjournment

MOTION: (Low/Duvall) 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.