

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
March 4, 2026



These minutes are for
informational purposes only.

PRESENT: Bentley, Cary; Harten, Michael; Higgins, Ed; Filippelli, Lawrence; Singleton, Holly; Woodland, Julie
ABSENT WITH NOTIFICATION: Brown, Lauren; Larrow, Jeff; Munroe, Heather; Swenson, Christine;
Rhynhart, Hans
GUESTS: Michael Reardon

1. Call to Order

The meeting was called to order by Committee Chairman Higgins at 6:30 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of February 4, 2026

MOTION: (McGinn/Bentley) To approve the minutes of February 4, 2026.
Unanimous

4. Discuss March Retreat

Head of School Filippelli and Strategic Planning Consultant Michael Reardon stated that the Strategic Plan was approximately 90% complete at this time, and the goal of this meeting was to get additional feedback from the Governance Committee. Developing a shared vision, holding teams accountable to that vision, and achieving the funding goals necessary to move it forward, is the driver behind the process. Using an updated PowerPoint presentation, discussion included general assumptions about the school, shaping the school's vision, and how best to achieve the specifically identified strategic priorities.

5. Other

Congratulations were offered as Associate Head of School Holly Singleton approaches retirement and Dean of Academics Dr. Michael Harten approaches his new role as The Academy's Principal.

6. Adjournment

MOTION: (McGinn/Bentley) To adjourn the meeting at 6:53 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.