MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
GOVERNANCE
and NOMINATING COMMITTEES
September 15, 2026

These minutes are for informational purposes only.

GOVERNANCE and/or NOMINATING—PRESENT: Bentley, Cary; Brown, Lauren; Duvall, Nancy; Higgins, Ed (6:12); Keser, Adam; Langevin, Leisl; Larrow, Jeff; McGinn, Walter; Munroe, Heather; Rich, Matt;
GOVERNANCE and/or NOMINATING ABSENT WITH NOTIFICATION: Swenson, Christine
ADMINISTRATION: Filippelli, Lawrence; Harten, Michael; Lachina, Jennifer; Rhynhart, Hans; Soave-Curi, Amanda; Sturdevant, Jon; Woodland, Julie

1. Light Refreshments and Welcome
Beginning at 5:30 p.m. light refreshments were provided in advance of the meeting.

2. Call to Order
The combined meeting was called to order jointly by Board President Lauren Brown at 6:02 p.m.

3. Board Goals and Direction Discussion
President Brown used a PowerPoint presentation to guide discussion as the two committees considered Board goals and the future direction the Board may take. Discussion centered on:

- Possible term limits for Board members and Board leadership, and how best to phase in these potential changes
- Examining current Board composition by professional background, geography, age demographics, philanthropic giving, and gender
- Using the recently adopted strategic plan as the basis for any changes
- Considering the types of growth opportunities that may exist to propel The Academy into the near and distant future
- Onboarding (of new trustees) opportunities and challenges

A wide array of graphs, tables, and passages from related professional organizations were used to enhance and develop a more robust discussion.

4. Adjournment
MOTION: (McGinn/Keser) To adjourn the meeting at 7:21 p.m.
Unanimous

Respectfully submitted,

Julie Woodland
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Board Clerk