

MINUTES OF THE MEETING
Woodstock Academy Board of Trustees
Executive Committee
November 9, 2009

PRESENT: K. Caron, S. Fredrickson, J. Gerardi-Voccio (B), P. Kelly (6:15) P. Paquette (6:55)

ABSENT: P. Kelly, K. Page (E), J. Rauh, D. Teed

The meeting was called to order at 6:10 p.m. by Chairperson Sandra Fredrickson without a quorum.

No action could be taken on the minutes of the October meeting.

The committee briefly discussed all items under the Agenda Building portion of the agenda and agreed that it appeared to cover what was necessary for the full Board meeting on November 17th.

Mr. Caron provided updates on H1N1, a special education study, the Framework for Advancement, the position of Executive Assistant to the Headmaster, and committee chair meetings. The committee agreed to continue any discussion at the full Board meeting and at the next Executive Committee meeting as appropriate.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Sandra Fredrickson
Chairperson