

**MINUTES OF THE MEETING
Woodstock Academy Board of Trustees
Executive Committee
August 19, 2009**

PRESENT: K. Caron, S. Fredrickson, J. Gerardi-Voccio (B), P. Kelly, J. Miragliuolo (P), J. Rauh, C. Swenson (W),
D. Teed

ABSENT: K. Page (E), P. Paquette

The meeting was called to order by Chairperson Sandra Fredrickson at 7:03 p.m.

MOTION: (Kelly, Fredrickson) To accept the minutes of the meeting of June 10, 2009 as presented.

**Abstained – Teed
All Others in Favor**

CORRESPONDENCE

Three letters were received from Ms. J. Demars, USDA, with respect to the necessary obligations and processes that needed to be met for the sewer line; a letter from the USDA approving the funding for the Bentley Complex; a letter from D. Fey, WP&Z, regarding review of the sewer line plans; and a letter from the State Department of Education on the notice of arbitration and mediation with the WAEA teachers' contract negotiations.

The committee discussed the current status of the sewer line and easement process. The committee discussed other alternatives including an alternative route of going down Rte. 169 which would not require an easement.

AGENDA BUILDING

Framework for Advancement – Mr. Caron presented a framework with global and strategic goals for moving the Academy forward. He will make a presentation to the full Board.

NEASC Report – Mr. Caron had provided the full Board with the NEASC report via email and will report on it during the Board meeting.

Dean of Students Recommendation – Mr. Caron is considering the feasibility and rationale for a proposal for an additional Dean of Students. He will research the matter further.

Board of Trustee Committee Calendar of Meetings – Mr. Caron is proposing a yearly calendar of meetings for all Board committees. The draft will be presented to the full Board.

Trustee/Faculty Reception – The reception hosted by the Board for recognition of faculty and staff will be held on Friday, October 16th at the Mansion at Bald Hill.

MOTION: (Kelly, Rauh) To adjourn the meeting at 8:30 p.m.

UNANIMOUS

Respectfully submitted,

John Rauh
Recording Secretary