

MINUTES OF THE MEETING
Woodstock Academy Board of Trustees
Resource Development Committee
February 16, 2010

PRESENT: M. Beckwith, J. Campbell, K. Caron, E. Higgins, J. Kaeding, P. Kelly, P. Lynn, J. Rauh, C. Swenson,
T. Stokes, K. Willis, S. Young

FACILITATOR: Attny. Ted Phillips

The meeting was called to order by Chairperson Martha Beckwith at 7:00 p.m.

MOTION: (Kelly, Rauh) To accept the minutes of the meeting of February 9, 2010 as presented.

UNANIMOUS

FOUNDATION DISCUSSION

Board Prospects – Attny. Phillips reviewed some of the characteristics and traits to be kept in mind when determining the viability of a candidate. The list of suggested candidates was reviewed in depth to determine those that are viable at this time and those that may be possible. The committee will review the list of viable prospects with further details and attributes to consider. For the next meeting, the committee will be ready to identify the people that will be approached for foundation board membership and the people that will be responsible to ask them. Members of the Board of Trustees who will be asked to serve on the foundation board will also be discussed at the next meeting.

Board Composition – Discussion took place regarding the number of members to begin with on the foundation board. The consensus was to begin smaller rather than larger – no less than 9 and no larger than 15 to start.

The next meeting is scheduled for Tuesday, February 23rd at 5:30 p.m., prior to the full Board of Trustees meeting.

The meeting was adjourned at 9:06 p.m.

Respectfully submitted,

Kristen Willis, Recording Secretary