

MINUTES OF THE MEETING
Woodstock Academy Board of Trustees
Resource Development Committee
February 23, 2010

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

FACILITATOR: Attny. Ted Phillips

ABSENT: J. Kaeding

The meeting was called to order by Chairperson Martha Beckwith at 5:40 p.m.

FOUNDATION DISCUSSION

Board Prospects - The committee reviewed the results of the work that they were asked to complete with respect to identifying and prioritizing names of people who would be approached for board membership. Discussion took place regarding candidates and the criteria reviewed for a well-balanced board. Concern was expressed regarding choosing community candidates prior to candidates from the Board of Trustees. Attny. Phillips felt that this would not be a problem and noted that Trustees were chosen to be on the BOT for different reasons. Becoming a foundation board member will require a different role. He added that by choosing community members first, it will be helpful in determining the number of Trustees that will be needed.

Discussion took place regarding the solicitation of the identified community members, who would make the solicitation and how it should be done. Unless a committee member felt comfortable in approaching candidates alone, Mr. Caron would be included in the ask during an initial meeting with the candidate, along with Mrs. Beckwith.

The nominating process of current Trustees for the foundation board was discussed. It was determined that the "ask" will be made on a one on one basis. Committee members had submitted their prioritized lists. Mrs. Beckwith will review the results and will make the "ask" on behalf of the committee.

The goal is to have a complete slate in two weeks with an initial meeting of a foundation board in 5 weeks.

MOTION: (Higgins, Swenson) To accept the minutes of the meeting of February 16, 2010 as presented.

UNANIMOUS

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Kristen Willis, Recording Secretary