



# THE WOODSTOCK ACADEMY BOARD OF TRUSTEES

## NOTICE OF MEETING ACADEMIC COMMITTEE

Date: Monday, September 10, 2018  
Time: 5:30 p.m.  
Location: **Annhurst Hall Room 101, South (Note: New Room)**

### AGENDA

1. Call to Order
2. Citizen's Participation
3. Secretary's Report – Minutes of the Meeting of June 11, 2018
4. Introductions/Welcome New Members
5. Academic Report
6. Opening Days PD/NEASC Update
7. Review of Academic Committee Goals
  1. Monitor the plans to address the achievement gap.
  2. Listen to and engage with student members of the Academic Committee.
  3. Continue to encourage members of the Board of Trustees to attend a class at The Academy.
8. Other
9. Citizen's Participation
10. Adjournment

*The mission of The Woodstock Academy is to prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.*

MINUTES OF THE MEETING  
The Woodstock Academy Board of Trustees  
Academic Committee  
June 11, 2018



These minutes are  
informational only.

**PRESENT:** B. Child, M. Harten, J. Musumeci, P. Paquette, C. Sandford, D. Walley.

**ABSENT EXCUSED:** P. Green, V. May, J. Musko, H. Singleton, S. Young.

**1. Call to Order**

The meeting was called to order at 5:30 p.m.

**2. Citizen's Participation – None.**

**3. Secretary's Report – Minutes of the Meeting of May 14, 2018**

**MOTION:** (Sandford/Child) To approve the Minutes of May 14, 2018.

Abstained: Walley

All other in favor

**4. Course proposals: math lab, reading lab, writing lab**

Dr. Harten reviewed the new courses in alignment with the changes in the special education service model. Discussion ensued. Courses were approved.

**5. Student request for dual enrollment**

Dr. Harten reviewed the student request for dual enrollment at Running Start at Quinebaug Valley Community College.

**6. Selection of student members**

The committee reviewed the student applications. Mackenzie Eaton and Jane Pan have been selected as student representatives to the committee for next year. Eddy Chen will be an alternate.

**7. AC Goals for next year**

1. Monitor the plans to address the achievement gap.
2. Listen to and engage with student members of the Academic Committee.
3. Continue to encourage members of the Board of Trustees to attend a class at The Academy.

**8. Other**

An update on summer camps was provided.

**9. Citizen's Participation – None.**

Continued -

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**10. Adjournment**

MOTION: (Child/Harten) To adjourn at 6:31 p.m.

Unanimous

Respectfully submitted,

C. Sandford and M. Harten