

MINUTES OF THE MEETING
The Woodstock Academy Board of Trustees
Academic Committee
October 9, 2018



These minutes are
informational only.

PRESENT:

B. Child, J. Musumeci, P. Paquette, M. Harten, V. May, J. Musko, H. Singleton, D. Walley, M. Eaton, J. (Jane) Pan

ABSENT EXCUSED: C. Davis, C. Sandford, S. Young, Y. (Eddie) Chen

1. Call to Order

The meeting was called to order at 5:31 p.m. by Chairperson, Philippa Paquette.

2. Citizen's Participation – None.

3. Secretary's Report – Minutes of the Meeting of September 10, 2018

MOTION: (Musumeci/Child) To approve the Minutes of September 10, 2018.

Unanimous

4. Class Size Report

It was agreed to postpone discussion until the November meeting.

5. VHS/AP Update

VHS Update—In 17-18, WA had 40 courses per year (20 per semester), and the school purchased the courses. In 18-19, pre-purchase is not required and WA does not provide a WA teacher. Instead, WA administration oversees the program. The \$400/student cost is school subsidized to achieve a \$250/student cost. Previously, there was no cost to students. Current enrollment is 12 students/courses.

AP Update—Students pay \$94 fee this year; 442 students are currently enrolled in AP classes. If the student chooses not to take the AP exam, the AP label is removed from their transcript and listed as Accelerated (ACC).

6. Test Day Update

On October 10, 2018, 1100 students are scheduled to test. This is the first year South campus will be used for testing (9th graders). Activities or class elections are planned at 1:00 p.m. to round out the day.

7. Study Halls

About 25% of the student population has a study hall. Approximately 500 students completed a study hall survey. WALT is using the data to develop recommendations, possibly including every other day classes.

8. Residential Life

It was agreed to postpone discussion until the November meeting in order to gain feedback from student members of the Academic committee.

9. Other

The mission statement was updated to reflect the major changes The Academy underwent last year, and it is now better aligned with our core values and vision statement. The recommended mission statement reflects an economy of expression.

10. Citizen's Participation – None.

11. Adjournment

MOTION: (Child/Musumeci) To adjourn at 6:26 p.m.

Unanimous

Respectfully submitted,

J. Musko

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.