

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
ACADEMIC COMMITTEE
January 14, 2019



These minutes are for informational purposes only.

PRESENT: Child, Barbara; Musumeci, Joseph; Young, Scott; Harten, Michael; May, Val; Musko, Jason; Sandford, Chris; Singleton, Holly; Walley, David; Pan, Jingy
ABSENT WITH NOTIFICATION: Paquette, Philippa; Chen, Yilin (alternate); Eaton, Mackenzie;

1. Call to order

The meeting was called to order by Joe Musumeci at 5:28 p.m.

2. Citizen's Comments – None.

3. Secretary's Report—Minutes of December 10, 2018

MOTION: (Harten/Musko) To approve the minutes of December 10, 2018. All voted yes except for B. Child and S. Young, who abstained. Motion passes.

4. Course Proposals

- a. AP Psychology**—This was previously offered as an independent study, but there is interest in it becoming a regular offering. The Committee supports this.
- b. Weight Training I**—Because many students elect to take this course more than once, the department proposes a sequence of classes. The Committee supports this.
- c. Outdoor Pursuits**—The goal is to provide a hands-on experience of various athletic activities. The Committee supports this.
- d. Sports Management**—This class could be another option for students to learn about the sports management field. It will not meet P.E. requirements. The Committee supports this.
- e. AP Computer Science Principles**—This class will be piloted this spring alongside computer science. There is high need and student interest. The Committee supports this.
- f. Multicultural Food**—This introductory class will also provide cultural knowledge and could be an every-other-day scheduling option. The Committee supports this.
- g. Advanced Pastry and Baking**—This would be a second course in Pastry and Baking which could also provide some business experiences and some Safe Serve training. The Committee supports this.

5. Semester 2 Campus Usage Update

Changes have been made to reduce costs. Some teachers have moved back to North from South, although seven will stay. No breakfast or lunch will be served on South; five lunch waves will be scheduled on North. Three shuttles will be used instead of four.

6. NEASC Program Report Draft Review

Standard 4 was reviewed, and some feedback was provided to the Program Chair.

7. Other – The Science Honor Society has been established. Sixty-eight students are qualified to apply; thirty-five applied and will be accepted. The induction will occur this spring.

As a reminder: The Academic Committee meeting for February has been cancelled. The next meeting is in March.

8. Citizen's Comments – None.

9. Adjournment

MOTION: (Child/Harten) To adjourn the meeting at 6:28 p.m.
Unanimous

Respectfully submitted,

Holly G. Singleton

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Associate Head of School

The Woodstock Academy prepares all students by providing diverse opportunities through a rigorous curriculum and a variety of programs in order to cultivate the necessary skills to become lifelong learners and global citizens.