

**MINUTES OF THE MEETING**  
**THE WOODSTOCK ACADEMY**  
**BOARD OF TRUSTEES**  
**ACADEMIC COMMITTEE**  
**May 13, 2019**



These minutes are for  
informational purposes only.

**PRESENT:** Child, Barbara; Paquette, Philippa; Harten, Michael; Musko, Jason; Singleton, Holly; Walley, David; Eaton, Mackenzie; Pan, Jingy

**ABSENT WITH NOTIFICATION:** Musumeci, Joseph; Young, Scott; May, Val

**1. Call to Order**

The meeting was called to order by Chairman Paquette at 5:26 p.m.

**2. Citizen's Comments** – None.

**3. Secretary's Report—Minutes of April 8, 2019**

**MOTION:** (Musko/Child) To approve the minutes of April 8, 2019.

Unanimous

**4. Consider Student Request to Attend Running Start Program**

David Walley and S. Randolph (student) discussed the Running Start Program at QVCC for next year. S. Randolph described why she wanted to attend. The Committee approved and supported S. Randolph's request, but she will take English at The Woodstock Academy.

**5. Select New Student Representatives**

Jingyi Pan will continue to serve on the committee as the grade 12 representative and Joey Ignacio will serve as the grade 11 representative. Alyssa Arends will be the alternate.

**6. Homework Philosophy**

The committee reviewed the new homework policy written by WALT after a year of studying the issue. The committee approved the umbrella policy as written. The document will be included in next year's publications. Departments will use the umbrella policy to write up their policies.

**7. June PD Update**

Dr. Harten presented the plan for the three professional development days in June. Departments are looking forward to working with each other department-specific areas.

**8. Summer Camp Update**

There will be five discovery camps and three athletic camps offered this year. Discovery camps include Model UN, CSI Forensics, STEM Robotics, Los Puentes World Language and Kid's Cooking. Athletic camps include volleyball, speed/agility/quickness, and softball.

**9. Other**

The committee discussed the SAT Essay component that is currently included in the October Testing Day. Collegeboard is now offering an August date for students wishing to take the essay portion. Not all colleges and universities are requiring the essay. Taking out the essay portion will allow the October testing date to be reduced to a half day of testing followed by a half day of professional development. The committee felt this was a smart change.

**10. Citizen's Comments** – None.

**11. Adjournment**

**MOTION:** (Child/Harten) To adjourn the meeting at 6:34 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.*