



The Woodstock Academy Board of Trustees
MINUTES OF THE MEETING
Negotiating Committee
May 2, 2017

These minutes are
informational only.

PRESENT: S. Asikainen, M. Beckwith, C. Bentley, R. Holland, W. McGinn, J. Musumeci, C. Sandford.

ABSENT: C. Swenson.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Chair, Cary Bentley.

2. Citizen's Participation – none.

3. Secretary's Report

Motion: (Musumeci/McGinn) To accept the Minutes of August 17, 2016.

Unanimous

4. Executive Session

MOTION: (McGinn/Musumeci) To enter into Executive Session at 7:02 p.m. to review the Memorandum of Understanding (MOU). Mr. Sandford is invited into the Executive Session.

Unanimous

The meeting returned to regular session 7:45 p.m.

5. Possible action based on Executive Session

MOTION: (Holland/Beckwith) We recommend sending the MOU to the full Board, with these changes:
The payment in the proposed early retirement package is changed to \$15,000 a year, for a total of \$30,000. The Head of School is authorized to make adjustments to the “other provisions” section, as needed.

Unanimous

6. Citizen Participation – none.

7. Adjournment

MOTION: (Holland/McGinn) To adjourn the meeting at 7:45 p.m.

Unanimous

Respectfully submitted,

Christopher Sandford
Head of School

The Woodstock Academy shall 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.