

MINUTES OF THE MEETING
The Woodstock Academy
Board of Trustees
Negotiating Committee
September 26, 2018



These minutes are informational only.

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

EXCUSED ABSENT: C. Swenson, L. Wajer

GUESTS: C. Sandford, B. Guillot, D. Ryan (Attorney), C. Jolliff, M. Mizak, M. Chuoke, S. Ozga (CEA Uniserve Rep.), S. Lovegreen, R. Telford

1. Call to Order

The meeting was called to order at 6:00 PM by Chair, Cary Bentley.

2. Citizen Participation – None.

3. Secretary's Report – Minutes of September 4, 2018

MOTION: (Beckwith/Musumeci) To approve the Minutes of September 4, 2018 as presented.
Unanimous

4. Executive Session

a. Woodstock Academy Education Association (WAEA) Contract

MOTION: (Asikainen/Beckwith) To enter into Executive Session at 6:03 PM to consider The Woodstock Academy Education Association (WAEA) contract. Mr. Sandford, Mr. Guillot, and Mr. Ryan were invited into the Executive Session. Mr. Jolliff, Ms. Mizak, Mr. Chuoke, Mr. Ozga, Ms. Lovegreen, and Mr. Telford were also invited into the Executive Session.
Unanimous

Mr. Jolliff, Ms. Mizak, Mr. Chuoke, Mr. Ozga, Ms. Lovegreen, and Mr. Telford exited Executive Session at 7:29 PM.

The meeting returned to regular session 8:00 PM.

5. Possible action based on Executive Session – None.

6. Citizen Participation – None.

7. Adjournment

MOTION: (McGinn/Asikainen) To adjourn the meeting at 8:01 PM.
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.