



NOTICE OF THE **ANNUAL MEETING OF**
THE WOODSTOCK ACADEMY **FOUNDATION**

AGENDA—REVISED

Date: Tuesday, August 15, 2023
Time: **6:00 p.m.**
Location: Zoom and the Barbara Child Room on South Campus

Option #1: Join Zoom Meeting (use the link to the conference):

<https://us02web.zoom.us/j/86451048456?pwd=QkRmYmdCWFBHMldGZmdqckRtVlZXUT09>

Meeting ID: 864 5104 8456

Passcode: z2N8qF

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 864 5104 8456

Passcode: 624453

1. Call to Order
2. Secretary's Report—Minutes of the Annual Meeting on August 16, 2022
3. Term Renewals – Directors / Officers
 - a. Renew/Appoint Directors
 - b. Review Slate of Officers for 2023-2024 (electronic vote)
4. Financial Report
5. Fundraising Updates
6. Other
7. Adjournment

Foundation Meetings
2023-2024

August 15
September 27
November 29
January 17
March 20
May 22

The Woodstock Academy Foundation's purpose is to support and enhance the tradition of excellence at The Woodstock Academy and to enable The Woodstock Academy to continue as an independent school by contributing human, material and financial resources. The Foundation supports the short- and long-term needs of The Woodstock Academy and those it serves and fulfills The Academy's goal of serving the needs of its students, through the creation, maintenance and growth of an endowment and other development activities that provide resources not generally available in a public education setting. The Foundation builds and sustains relationships with alumni, students, parents, and friends that add lasting value to The Woodstock Academy.