



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

AGENDA

Date: Tuesday, August 16, 2022
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/81268082219?pwd=b2djM3l4U1lHdkZjekdsQ2kwZDZwQT09>

Meeting ID: 812 6808 2219

Passcode: nLE5iw

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 812 6808 2219

Passcode: 156153

1. **Call to Order**
2. **Secretary's Report**—Minutes of the Annual Meeting on August 17, 2021
3. **Term Renewals – Directors / Officers**
 - a. **Review Slate of Officers for 2022-2023**
4. **Financial Report**
5. **Fundraising Updates**
6. **Development Fee**
7. **Adjournment**

Foundation Meetings **2022-2023**

August 16
September 28
November 30
January 18
March 22
May 24

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.