



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

AGENDA

Date: Tuesday, August 17, 2021
Time: 6:00 p.m.
Location: Zoom and the Barbara Child Room on South Campus
per the Governor's order, MASKS REQUIRED

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

<https://us02web.zoom.us/j/86272621043?pwd=MlVqbUFsb2ZYZnF5OC9FZkVNeVNIcz09>

Meeting ID: 862 7262 1043

Passcode: Py29EL

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 862 7262 1043

Passcode: 410421

1. Call to Order
2. Secretary's Report—Minutes of the Annual Meeting on August 18, 2020
3. Term Renewals – Directors / Officers
 - a. Review Slate of Officers for 2021-2022
4. Financial Report
5. InSpire150 Update
6. Adjournment

Foundation Meetings
2021-2022

August 17
September 29
December 1
January 19
March 23
May 25

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.