



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

AGENDA

Date: Tuesday, August 20, 2019
Time: 6:00 p.m.
Location: Student Commons - North Campus

1. Call to Order
2. Secretary's Report—Minutes of the Annual Meeting on August 21, 2018
3. Term Renewals – Directors / Officers
 - a. Slate of Officers for 2019-2020
 - b. Possible Other Directors
4. Financial Report
5. Upcoming Campaigns
6. Adjournment

Upcoming Meetings:

- September 14 from 8 a.m. – 12 p.m. BOT Retreat (Foundation Directors Encouraged to Attend)
- September 18 at noon
- November 20 at noon
- January 22 at noon
- March 25 at noon
- May 20 at noon

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.