



The Woodstock Academy Foundation
Board of Directors
Annual Meeting Agenda

Date: Tuesday, August 21, 2018
Time: 6:30 p.m.
Location: SOUTH CAMPUS – Auditorium, Center for the Arts

NOTICE OF THE ANNUAL MEETING

AGENDA

1. Call to order
2. Minutes: Annual Meeting, August 22, 2017
3. Term Renewals - Directors/Officers
 - a) Slate of Officers for 2018-2019*
 - b) Possible Other Trustees
4. Financial Report
5. Upcoming Campaigns
6. Adjournment

Upcoming Meetings:

- September 19
- November 14
- January 16
- March 13
- May 15

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.