



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Tuesday, October 18, 2022
Time: 7:00 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/86232094184?pwd=NWdCdHFYUlhaOEZkR3VnYnArMFppQT09>

Meeting ID: 862 3209 4184

Password: GzG1XF

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 862 3209 4184

Password: 766440

1. Call to Order
2. Nominating Committee Report and Possible Action (Attachment 1)
3. Community Participation—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
4. Secretary's Report—Minutes of October 19, 2021, February 15, 2022, June 21, 2022, and September 10, 2022 (Attachment 2)
5. Board Reports
 - a. President's Report
 - i. Correspondence (Attachment 3)
 - ii. Governance Committee / March Retreat
 - b. Committee Reports - questions/discussion on reports provided in packet (Attachment 4)
6. Woodstock Academy Administration Reports
 - a. Associate Head of School for Finance and Operations Report (Attachment 5)
 - i. 2022-2023 Budget Update
 - ii. Academy Building Restoration Project Update
 - iii. 2021-2022 Audit Update
 - iv. Other
 - v. Board questions/discussion
 - b. Associate Head of School Report
 - i. October Update (Attachment 6)
 - ii. Academic Report (Attachment 7)
 - iii. Other
 - iv. Board questions/discussion
 - c. Associate Head of School for Advancement
 - i. Loos Center—Upcoming Events
 - ii. Advancement Update
 - iii. Annual Giving Day—November 15, 2022
 - iv. Other
 - v. Board questions/discussion

d. **Head of School Report**

- i. Enrollment Report (Attachment 8)
- ii. Approve Policies—Second Read (Attachment 9)
- iii. Theory of Action (Attachment 10)
- iv. Holiday Gathering
- v. Other
- vi. Board questions/discussion

7. **Other Items**

8. **Executive Session—Legal and Real Estate**

9. **Possible Action Based on Executive Session**

10. **Adjournment**

The Woodstock Academy prepares all students by providing diverse opportunities through a rigorous curriculum and a variety of programs in order to cultivate the necessary skills to become lifelong learners and global citizens.