



THE WOODSTOCK ACADEMY **BOARD OF TRUSTEES**  
NOTICE OF THE **ANNUAL MEETING**

**AGENDA**

**Date:** Tuesday, August 16, 2022  
**Time:** 7:00 p.m.  
**Location:** Theater, Loos Center for the Arts

1. **Call to Order**
2. **Community Participation**
3. **Board and Foundation Term Recommendations**
  - a. **Term Renewal/Appointment – Trustees of the Corporation**
  - b. **Term Renewal/Appointment – Trustees of the Community**
  - c. **Term Appointment – President of the Alumni Association as Ex-Officio of BOT**
  - d. **Term Appointment – Slate of Officers for the Board of Trustees 2022-2023**
  - e. **Term Renewal – WA Foundation Directors**
4. **Board Reports**
  - a. **Secretary’s Report**
    - i. Minutes of Annual Meeting of August 17, 2021 (Attachment 1)
  - b. **President’s Report**
    - i. Correspondence (Attachment 2)
    - ii. Board of Trustees and Staff Reception—Wednesday, August 24, 2022 at 5:00 p.m. at Taylor Brooke Brewery in Woodstock
    - iii. Update: Board of Trustees Retreat on Saturday, September 10, 2022 from 9:00 a.m. until noon
    - iv. Employee Emeritus/a Status (Attachment 3)
    - v. Board of Trustees Service Award (Attachment 4)
  - c. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 5)
5. **Woodstock Academy Administration Reports**
  - a. **Associate Head of School for Finance and Operations Report**
    - i. 2022-2023 Budget Update (Attachment 6)
    - ii. 2021-2022 End-of-the-Year and Audit Update
    - iii. Academy Building Restoration Project and Summer Projects Update
    - iv. Other
    - v. Board questions/discussion
  - b. **Associate Head of School Report**
    - i. Beginning of School Year Report (Attachment 7)
    - ii. Other
    - iii. Board questions/discussion
  - c. **Associate Head of School for Advancement**
    - i. Golf Tournament and Future Events Update
    - ii. Fundraising Updates
    - iii. Other
    - iv. Board questions/discussion
  - d. **Assistant Head of School for Enrollment**
    - i. 2022-2023 Enrollment Report (Attachment 8)
    - ii. Other
    - iii. Board questions/discussion
  - e. **Head of School Report**
    - i. Organizational Chart and Staffing Update (Attachment 9)
    - ii. Theory of Action
    - iii. Other

- iv. Board questions/discussion
- 6. Other Items
- 7. Executive Session—Contract Negotiations and Legal
- 8. Possible Action Based on Executive Session
- 9. Adjournment to the **Annual Board of Trustee Photo**

*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.*