



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Tuesday, June 21, 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/87875712158?pwd=Mit0QnkwL2ZZQjZnNGxjdTlKOWxyQT09>

Meeting ID: 878 7571 2158

Passcode: AUHj9J

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 878 7571 2158

Passcode: 440974

1. **Call to Order**
2. **Community Participation**—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
3. **Secretary's Report**—Minutes of October 19, 2021 and February 15, 2022 (Attachment 1)
4. **Board Reports**
 - a. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. September Retreat Planning (September 10th or 17th) (Attachment 3)
 - iii. David Teed Ambassador Award (Attachment 3)
 - b. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 4)
5. **Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report**
 - i. 2021-2022 Budget Update (Attachment 5)
 - ii. Academy Building Project Update (Attachment 6)
 - iii. 2022-2023 Budget Update (Attachment 6)
 - iv. Other
 - v. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. Year-End Update (Attachment 7)
 - ii. New Scheduling Adjustments Discussion (Attachment 8)
 - iii. Other
 - iv. Board questions/discussion
 - c. **Associate Head of School for Advancement**
 - i. Fundraising Update (Attachment 9)
 - ii. Other
 - iii. Board questions/discussion
 - d. **Head of School Report**
 - i. College Acceptance Report (Attachment 10)
 - ii. Security, Health, and Safety Presentation (Attachment 11)
 - iii. Vacation Notification Memo (Attachment 12)
 - iv. Other
 - v. Board questions/discussion
6. **Other Items**
7. **Executive Session—Personnel and Legal (Including the Head of School's Contract)**
8. **Possible Action Based on Executive Session**

9. 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.