



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

AGENDA

Date: Tuesday, August 17, 2021
Time: **7:00 p.m.**
Location: Theater, Loos Center for the Arts
per the Governor's order, **MASKS REQUIRED**

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 Renewal/Appointment – Trustees of the Sending Towns**
 - d. **Term Appointment – President of the Alumni Association as Ex-Officio of BOT**
 - e. **Term Appointment – Slate of Officers for the Board of Trustees 2021-2022**
 - f. **Term Renewal – WA Foundation Directors**
 - g. **Term Appointment – Honorary Trustee**
4. **Board Reports**
 - a. **Secretary's Report** (Attachment 1)
 - i. Minutes of Annual Meeting of August 18, 2020
 - ii. Minutes of Regular Meeting of June 15, 2021
 - b. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. Board of Trustees and Staff Reception—Wednesday, August 25, 2021 at Grill 37 in Pomfret
 - iii. Update: Board of Trustees Retreat on Tuesday, September 21, 2021
 - iv. Annual Approval of Committee Charters (Attachment 3)
 - c. **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. 2020-2021 End-of-the-Year and Audit Update (Attachment 6)
 - iii. Academy Building 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. InSpire150 Update
 - iii. Other
 - iv. Board questions/discussion
 - d. **Assistant Head of School for Enrollment**
 - i. 2021-2022 Enrollment Report (Attachment 8)
 - ii. Other
 - iii. Board questions/discussion

e. **Head of School Report**

- i. 2020-2021 Annual Report
- ii. Organizational Chart and Staffing Update
- iii. Theory of Action
- iv. Other
- v. Board questions/discussion

(Attachment 9)

(Attachment 10)

6. **Other Items**

7. **Adjournment to the Annual Board of Trustee Photo**

8. **Reception to Honor Barbara Child at 7:45 p.m.**

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.