



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES  
NOTICE OF MEETING

AGENDA

**Date:** Tuesday, June 15, 2021  
**Time:** 7:00 p.m.  
**Location:** Zoom and the Fireside Room on South Campus

**Option #1: Join Zoom Meeting (use the link to the conference):**

<https://us02web.zoom.us/j/86795454587?pwd=bmkzakFwN1lrRW5BbGpzaHplUENpUT09>

**Meeting ID:** 867 9545 4587

**Passcode:** 50uvFb

—OR—

**Option #2: Join Zoom Meeting by Phone**

**Dial:** (646) 558 8656

**Meeting ID:** 867 9545 4587

**Passcode:** 105511

1. **Call to Order**
2. **Community Participation**—please email your comments before 6:00 p.m. to [jwoodland@woodstockacademy.org](mailto:jwoodland@woodstockacademy.org)
3. **Secretary's Report** (Attachment 1)
  - a. Minutes of March 16, 2021
  - b. Minutes of April 5, 2021
  - c. Minutes of April 17, 2021
4. **Board Reports**
  - a. **President's Report** (Attachment 2)
    - i. Correspondence
    - ii. Governance Committee
    - iii. Nominating Committee Report
  - b. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 3)
5. **Woodstock Academy Administration Reports**
  - a. **Associate Head of School for Finance and Operations Report**
    - i. 2020-2021—Budget Update (Attachment 4)
    - ii. Academy Building Project Update (Attachment 5)
      - 1.) Financing Options
      - 2.) Financing Resolution
      - 3.) B&G Committee Resolution
    - iii. Other
    - iv. Board questions/discussion
  - b. **Associate Head of School Report**
    - i. Year-end Update (Attachment 6)
    - ii. STEAM Presentation (Attachment 7)
    - iii. Other
    - iv. Board questions/discussion

(OVER)

- c. **Associate Head of School for Advancement**

