



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

AGENDA

Date: Tuesday, August 18, 2020
Time: 7:00 p.m.
Location: Loos Center - South Campus **MASKS REQUIRED**

1. **Call to Order**
2. **Community Participation** (3/5 minutes/participant)
3. **Board and Foundation Term Recommendations**
 - a. **Term Renewal – Trustees of the Corporation**
 - b. **Term Appointment – Slate of Officers for the Board of Trustees 2020-2021**
 - c. **Term Renewal – WA Foundation Directors**
 - d. **Term Appointment – WA Foundation Officers**
4. **Board Reports**
 - a. **Secretary’s Report**
 - i. Minutes of Annual Meeting of August 20, 2019
 - ii. Minutes of Regular Meeting of June 16, 2020
 - b. **President’s Report**
 - i. Correspondence
 - ii. Board of Trustees Retreat – Tuesday, September 15, 2020
 - iii. Trustee Recognition
 - iv. Representation on Bracken Library Board
 - c. **Committee Reports** - questions/discussion on reports provided in packet
5. **Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report**
 - i. 2020-2021—Budget Update
 - ii. Summer Projects Update
 - iii. 2019-2020 Audit Update
 - iv. Other
 - v. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. Beginning of School Year Report
 - ii. Assistant Head of School for South Campus—Residential Program Report
 - iii. Other
 - iv. Board questions/discussion
 - c. **Associate Head of School for Advancement**
 - i. Golf Tournament Update
 - ii. Fundraising Update
 - iii. Board questions/discussion
 - d. **Assistant Head of School for Enrollment**
 - i. 2020-2021 Enrollment Report
 - ii. Recruitment Goals
 - iii. Other
 - iv. Board questions/discussion
 - e. **Head of School Report**
 - i. 2019-2020 Annual Report
 - ii. Organizational Chart and Staffing Update

- iii. Theory of Action
 - iv. Other
 - v. Board questions/discussion
6. Other Items
 7. Community Participation (3/5 minutes/participant)
 8. 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.