



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES  
NOTICE OF MEETING

AGENDA

Date: Tuesday, January 21, 2020  
Time: 7:00 p.m.  
Location: Student Commons - North Campus

1. Call to Order
2. Nominating Committee Report / Possible Action
3. Head of School Recognition—December and January Honorees
4. Student Council Report
5. Community Participation (3/5 minutes/participant)
6. Secretary's Report—Minutes of November 19, 2019 (Attachment 1)
7. Board Reports
  - a. President's Report
    - i. Correspondence (Attachment 2)
    - ii. BOT Retreat on February 18, 2020
  - b. Committee Reports - questions/discussion on reports provided in packet (Attachment 3)
8. Woodstock Academy Administration Reports
  - a. Associate Head of School for Finance and Operations Report
    - i. 2019-2020—Budget Update (Attachment 4)
    - ii. 2018-2019 Audit Approval (Attachment 5)
    - iii. Academy Building Project
    - iv. Other
    - v. Board questions/discussion
  - b. Associate Head of School Report
    - i. January Update (Attachment 6)
    - ii. Academic Report (Attachment 7)
    - iii. Other
    - iv. Board questions/discussion
  - c. Associate Head of School for Advancement
    - i. End of Year Giving Update
    - ii. Other
    - iii. Board questions/discussion
9. Head of School Report
  - i. Update: Head of School for Finance and Operations Search
  - ii. Other
  - iii. Board questions/discussion
10. Other Items
11. Executive Session
  - a. Early Retirement MOU
12. Possible Action Based on Executive Session
13. Community Participation (3/5 minutes/participant)
14. Adjournment

February Meeting—Annual Trustee Group 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.*