



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES  
NOTICE OF MEETING

AGENDA

Date: Tuesday, November 19, 2019  
Time: 7:00 p.m.  
Location: Student Commons - North Campus

1. Call to Order
2. Head of School Recognition—November Honorees
3. Student Council Report
4. Community Participation (3/5 minutes/participant)
5. Secretary's Report—Minutes of October 15, 2019 (Attachment 1)
6. Board Reports
  - a. President's Report
    - i. Correspondence (Attachment 2)
    - ii. Resolution—Academy Building Project (Attachment 3)
  - b. Committee Reports - questions/discussion on reports provided in packet (Attachment 4)
7. Woodstock Academy Administration Reports
  - a. Associate Head of School for Finance and Operations Report
    - i. 2019-2020—Budget Update (Attachment 5)
    - ii. Other
    - iii. Board questions/discussion
  - b. Associate Head of School Report
    - i. November Update (Attachment 6)
    - ii. Other
    - iii. Board questions/discussion
  - c. Associate Head of School for Advancement
    - i. Fundraising Priority Update
    - ii. Other
    - iii. Board questions/discussion
  - d. Head of School Report
    - i. 2020-2021 Calendars (BOT, Academic, Residential Life) (Attachment 7)
    - ii. Approve Policies—Second Read (Attachment 8)
    - iii. 2019-2020 Enrollment Presentation
    - iv. Other
    - v. Board questions/discussion
8. Other Items
9. Executive Session—Legal
10. Possible Action Based on Executive Session
11. Community Participation (3/5 minutes/participant)
12. Adjournment

Holiday Gathering 2019 – December 15, 2019 from 4:00–7:00 PM  
January 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.*