



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

AGENDA

Date: Tuesday, August 20, 2019
Time: 7:00 p.m.
Location: Student Commons - North Campus

1. **Call to Order**
2. **Community Participation** (3/5 minutes/participant)
3. **Board and Foundation Term Recommendations**
 - a. **Term Renewal – Alumni Trustees**
 - b. **Term Appointment – Alumni Trustees**
 - c. **Term Renewal – Slate of Officers for the Board of Trustees 2019-2020**
 - d. **Term Renewal – WA Foundation Directors**
 - e. **Term Appointment – WA Foundation Officers**
4. **Board Reports**
 - a. **Secretary’s Report**
 - i. Minutes of Annual Meeting of August 21, 2018
 - ii. Minutes of Regular Meeting of June 18, 2019
 - b. **President’s Report**
 - i. Correspondence
 - ii. Trustee/Staff Reception – Wednesday, August 28, 2019
 - iii. Board of Trustees Retreat – Saturday, September 14, 2019
 - iv. CABE Convention and Resolution Proposal
 - 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. 2019-2020—Budget Update
 - ii. Roofing and Underground Storage Tanks Update
 - iii. Capital Projects Update
 - iv. 2018-2019 Audit Update
 - v. Other
 - vi. 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. Loos Center for the Arts Update
 - ii. Homecoming 2019
 - iii. Golf Tournament Update
 - iv. Fundraising Update
 - v. Board questions/discussion
 - d. **Assistant Head of School for Enrollment**
 - i. 2019-2020 Enrollment Report
 - ii. Recruitment Goals
 - iii. Other
 - iv. Board questions/discussion
 - e. **Head of School Report**
 - i. 2018-2019 Annual Report
 - ii. Organizational Chart and Staffing Update
 - iii. Theory of Action

- iv. Facilities Study Update
 - v. Other
 - vi. 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.