



NOTICE OF THE **ANNUAL MEETING OF**
THE WOODSTOCK ACADEMY **CORPORATORS**

AGENDA

Date: Tuesday, August 20, 2019
Time: **6:30 p.m.**
Location: Student Commons - North Campus

CORPORATION:

Section 5: Membership

The members of said Corporation shall consist, first, of all persons now living who are so called stockholders of record of said Corporation, and second, of all persons twenty-one years of age or over who shall have attended The Academy conducted by said Corporation the equivalent of one school year, and shall have completed thereby with credit, the equivalent of one school year's work.

1. Call to Order
2. Nominating Committee Recommendation
 - a. Term Renewals – Alumni Trustees
 - b. Term Appointments – Alumni Trustees
3. Secretary's Report—Minutes of the Annual Meeting on August 21, 2018
4. Alumni Association Report
5. Auditor's Report – FY 2017-2018
6. Head of School's Annual Report
7. Other Items
8. Corporator's Participation
9. 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.