



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

AGENDA

Date: Tuesday, June 18, 2019
Time: 7:00 p.m.
Location: Student Commons - North Campus

1. **Call to Order**
2. **Community Participation** (3/5 minutes/participant)
3. **Secretary's Report**—Minutes of May 21, 2019 (Attachment 1)
4. **Board Reports**
 - a. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. September Retreat (Attachment 3)
 - b. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 3)
5. **Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report**
 - i. 2018-2019—Budget Update (Attachment 4)
 - ii. Facility Projects Update
 - iii. Other
 - iv. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. June Update (Attachment 5)
 - ii. Other
 - iii. Board questions/discussion
 - c. **Associate Head of School for Advancement**
 - i. Giving Update
 - ii. Loos Center for the Arts Update
 - iii. Other
 - iv. Board questions/discussion
 - d. **Head of School Report**
 - i. College Acceptance Report (Attachment 6)
 - ii. 2019-2020 Budget Update
 - iii. Other
 - iv. Board questions/discussion
6. **Executive Session**
 - a. Personnel
 - b. Head of School Review
7. **Possible Action Based on Executive Session**
8. **Other Items**
9. **Community Participation** (3/5 minutes/participant)
10. **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.