



NOTICE OF MEETING THE WOODSTOCK ACADEMY SPECIAL CORPORATORS MEETING

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.

Meeting date: Tuesday, August 14, 2018

Time: 7:00 p.m.

Location: SOUTH CAMPUS – Auditorium, Center for the Arts

Agenda

- 1. Call to Order**
- 2. Review Proposed Changes to Board of Trustees By-Laws
(learn more at www.woodstockacademy.org/bylawchanges)**
- 3. Discussion**
- 4. Possible Action**
- 5. Adjournment**

The Woodstock Academy shall prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.