



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NOTICE OF MEETING

AGENDA

Date: Tuesday, February 18, 2025
Time: 7:00 p.m.
Location: Zoom and the Barbara Child Room on South Campus

Option #1: Join Zoom Meeting (use the link to the conference):

<https://us02web.zoom.us/j/82479864395?pwd=RytOa0ZFR1N4ZzhkYU00TVAyM0tFUT09>

Meeting ID: 824 7986 4395

Password: 2bPpss

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 824 7986 4395

Password: 980810

1. **Call to Order**
2. **Community Participation**—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
3. **Secretary's Report**—Minutes of October 22, 2024 (Attachment 1)
4. **Board Reports**
 - a. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. Term Appointment—WA Foundation Director (Attachment 3)
 - b. **Committee Reports** - questions/discussion on reports provided in the packet (Attachment 4)
5. **Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report**
 - i. 2024-2025 Budget Update (Attachment 5)
 - ii. Other
 - iii. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. WA Activities and Achievements Update (Attachment 6)
 - ii. Other
 - iii. Board questions/discussion
 - c. **Associate Head of School for External Affairs**
 - i. Enrollment Update (Attachment 7)
 - ii. Other
 - iii. Board questions/discussion
 - d. **Head of School Report**
 - i. 2025-2026 Calendars (Attachment 8)
 - ii. Proposed Teacher Contract 2025-2028 (Attachment 9)
 - iii. 2025-2026 Budget and Tuition Rate (Attachment 10)
 - iv. Approve Policies (Attachment 11)
 - v. Other
 - vi. Board questions/discussion
6. **Other Items**
7. **Executive Session—Contract Negotiations**
8. **Possible Action Based on Executive Session**
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.