



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES  
NOTICE OF MEETING

AGENDA

Date: Tuesday, October 22, 2024  
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/87657677051?pwd=SHB3R0FybUdSdE51Q0lwSThDZnR1dz09>

Meeting ID: 876 5767 7051

Password: 2aNKKe

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 876 5767 7051

Password: 870080

1. Call to Order
2. Community Participation—please email your comments before 6:00 p.m. to [jwoodland@woodstockacademy.org](mailto:jwoodland@woodstockacademy.org)
3. Secretary's Report—Minutes of September 17, 2024 (Attachment 1)
4. Board Reports
  - a. President's Report
    - i. Correspondence (Attachment 2)
    - ii. Head of School Screening Committee Update
  - b. Committee Reports - questions/discussion on reports provided in the packet (Attachment 3)
5. Woodstock Academy Administration Reports
  - a. Associate Head of School for Finance and Operations Report
    - i. 2024-2025 Budget Update (Attachment 4)
    - ii. 2023-2024 Audit Update
    - iii. Facility Updates
    - iv. Other
    - v. Board questions/discussion
  - b. Associate Head of School Report
    - i. October Update (Attachment 5)
    - ii. Dance Studio Update
    - iii. Other
    - iv. Board questions/discussion
  - c. Associate Head of School for External Affairs
    - i. Advancement Update / Annual Giving Day—Tuesday, November 12, 2024
    - ii. Alumni Weekend Recap
    - iii. Loos Center—Upcoming Events
    - iv. Other
    - v. Board questions/discussion
  - d. Head of School Report
    - i. Expulsion Proposal (Attachment 6)
    - ii. Academic Report (Attachment 7)

- iii. Annual Holiday Gathering—Sunday, December 8, from 5:00-7:00 p.m.
  - iv. Other
  - v. Board questions/discussion
6. **Other Items**
  7. **Executive Session—Personnel and Legal**
  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.*