



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF MEETING

AGENDA

Date: Wednesday, June 12, 2024
Time: 7:00 p.m.
Location: **Loos Lecture Hall, South Campus**
(In-Person Meeting)

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 February 20, 2024 (Attachment 1)
4. Board Reports
 - a. President's Report
 - i. Correspondence (Attachment 2)
 - ii. Policy Discussion: WA Employees Emeritus (Attachment 3)
 - iii. Policy #7551, Naming of Facilities (Attachment 4)
 - b. Committee Reports - questions/discussion on reports provided in packet (Attachment 5)
5. Woodstock Academy Administration Reports
 - a. Associate Head of School for Finance and Operations Report
 - i. 2023-2024 Budget Update (Attachment 6)
 - ii. Academy Building Restoration Project Update
 - iii. Approve 2023-2024 Auditor
 - iv. Other
 - v. Board questions/discussion
 - b. Associate Head of School Report
 - i. June Update (Attachment 7)
 - ii. Other
 - iii. Board questions/discussion
 - c. Associate Head of School for Advancement
 - i. Advancement Update
 - ii. Upcoming Events
 - iii. Other
 - iv. Board questions/discussion
 - d. Head of School Report
 - i. Approve Policies (Attachment 8)
 - ii. 2024-2025 Budget Update (Attachment 9)
 - iii. College Acceptance Report (Attachment 10)
 - iv. Annual Meeting Preview—August 13, 2024
 - v. Other
 - vi. Board questions/discussion
6. Other Items
7. Executive Session—Personnel
8. Possible Action Based on Executive Session
9. Adjournment

SAVE THE DATE—Annual Meetings
Tuesday, August 13, 2024
Annual Board photograph at the conclusion of the meeting.

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.