

THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NOTICE OF MEETING

NOMINATING COMMITTEE AGENDA

Date: Wednesday, May 7, 2025

Time: 6:30 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/84035936968?pwd=cmJkcm43RXBFcVBYZm4vbXFIampoUT09

Meeting ID: 840 3593 6968

Password: 9qn6YZ

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 840 3593 6968

Password: 002033

- 1. Call to Order
- 2. Community Participation
- 3. Secretary's Report Minutes of April 2, 2025
- 4. Discussion/Action—Trustee Reappointments
- 5. Discussion/Action—Slate of Officers to be Nominated in 2025-2026
- **6.** Future Meeting Planning
- 7. Other
- **8.** 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.