



**THE WOODSTOCK ACADEMY  
BOARD OF TRUSTEES  
NOTICE OF MEETING**

**EXECUTIVE COMMITTEE  
AGENDA**

**Date:** Wednesday, May 7, 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/84035936968?pwd=cmJkcml43RXBFcVBYZm4ybXFIampoUT09>

**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—please email your comments before 5:30 p.m. to [jwoodland@woodstockacademy.org](mailto:jwoodland@woodstockacademy.org)
3. Secretary's Report – Minutes of April 4, 2025
4. Correspondence
5. HOS Transition Update
6. Nominating Committee Update
7. Staff Hiring Update
8. Chief Financial/Operations Officer Position
9. June BOT Meeting:
  - a. Policy #8331 WA Employees Emeritus
  - b. September Retreat Planning
  - c. “Reframing the Work” Whitepaper
  - d. Attendance Recovery Interventions
  - e. Advancement and Enrollment Update
  - f. South Campus Improvements and Naming
  - g. College Acceptance Report
10. Other Items
11. Executive Session—Personnel and Legal

12. Possible Action Based on Executive Session
13. Adjournment

**SAVE THE DATE**  
**Christopher Sanford's Retirement Celebration**  
**Thursday, May 29, 2025**  
**6:00 p.m.**

*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.*