

## THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NOTICE OF MEETING

## FINANCE COMMITTEE AGENDA

Date: Monday, October 7, 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/85848347017?pwd=NUJsaVZ1RVVTYlp6aERKMkJYMVZVQT09

**Meeting ID:** 858 4834 7017

Password: 0G9Z2U

—OR—

Option #2: Join Zoom Meeting by Phone

**Dial:** (646) 558 8656

**Meeting ID:** 858 4834 7017

**Password:** 782612

- 1. Call to Order
- 2. Community Participation—please email your comments before 6:00 p.m. to <a href="mailto:jwoodland@woodstockacademy.org">jwoodland@woodstockacademy.org</a>
- 3. Secretary's Report Minutes of August 12, 2024
- 4. 2024-2025 Budget Status Update
- **5.** 2023-2024 Audit Update
- **6.** October 1, 2024, Enrollment
- 7. Executive Session—Legal
- **8.** Possible Action Based on Executive Session
- **9.** Other
- **10.** 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.