



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NOTICE OF MEETING

AGENDA

Date: Tuesday, June 17, 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/89401062413?pwd=a2hxVjRBQWNpRjFSb2p6QlNRNl9oZz09>

Meeting ID: 894 0106 2413

Password: 3AyUMP

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 894 0106 2413

Password: 852320

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 18, 2025, and February 25, 2025 (Attachment 1)
4. **Board Reports**
 - a. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. Policy #8331, WA Employees Emeritus (Attachment 3)
 - iii. Nominating Committee Report
 - iv. September Retreat Planning
 - b. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 4)
5. **Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report**
 - i. 2024-2025 Budget Update (Attachment 5)
 - ii. Approve 2024-2025 Auditor
 - iii. Finance and Operations Transition Report
 - iv. Other
 - v. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. Academy Updates (Attachment 6)
 - ii. Attendance Recovery Interventions (Attachment 7)
 - iii. Other
 - iv. Board questions/discussion
 - c. **Associate Head of School for External Affairs**
 - i. Enrollment Update
 - ii. Advancement Update
 - iii. Other
 - iv. Board questions/discussion

d. **Head of School Report**

- i. South Campus Improvements and Naming
- ii. Head of School Transition Update
- iii. Annual Meeting Preview—August 12, 2025
- iv. Other
- v. Board questions/discussion

(Attachment 8)

6. **Other Items**

7. **Executive Session—Legal**

8. **Possible Action Based on Executive Session**

9. **Adjournment**

SAVE THE DATE—BOT Annual Meeting

Tuesday, August 12, 2025 at 7:00 p.m.

In-person, at the Loos Center (no remote option)

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.