



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

AGENDA

Date: Tuesday, August 12, 2025
Time: **7:00 p.m.**
Location: Theater, Loos Center for the Arts

1. **Call to Order**
2. **Community Participation**
3. **Board and Foundation Term Recommendations**
 - a. [Term Renewals & Appointments for Trustees of the Corporation—None]
 - b. Term Appointment – Slate of Officers for the Board of Trustees 2025-2026
 - c. Term Renewals & Appointments – WA Foundation Directors
4. **Board Reports**
 - a. **Secretary's Report**
 - i. Minutes of the Annual Meeting of August 13, 2024, and the Minutes of June 17, 2025
(Attachment 1)
 - b. **President's Report**
 - i. Correspondence
(Attachment 2)
 - ii. Board of Trustees and Staff Reception—Wednesday, August 20, 2025, from 5:00-7:00 p.m. at Taylor Brooke Brewery in Woodstock
 - iii. Board of Trustees Retreat on Saturday, September 27, 2025, at 9:00 a.m. at Assados Kitchen and Bar in Chepachet, RI
 - c. **Committee Reports** - questions/discussion on reports provided in the packet
(Attachment 3)
5. **Woodstock Academy Administration Reports**
 - a. **Chief Finance and Operating Officer Report**
 - i. 2024-2025 End-of-the-Year and Audit Update
(Attachment 4)
 - ii. 2025-2026 Budget
(Attachment 5)
 - iii. Summer Projects Update
 - iv. Other
 - v. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. Beginning of School Year Report
(Attachment 6)
 - ii. Other
 - iii. Board questions/discussion
 - c. **Associate Head of School for External Affairs**
 - i. Golf Tournament and Future Events Update
 - ii. Admissions Update
 - iii. Other
 - iv. Board questions/discussion
 - d. **Head of School Report**
 - i. Organizational Chart and Staffing Update
(Attachment 7)
 - ii. Theory of Action
(Attachment 83)
 - iii. Other

- iv. Board questions/discussion
- 6. Other Items
- 7. Executive Session—Legal and Personnel
- 8. Possible Action Based on Executive Session
- 9. Adjournment to the **Annual Board of Trustee Photo**

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.