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)

(Attachment 6)

- 5. Woodstock Academy Administration Reports
 - a. Chief Finance and Operating Officer Report
 - i. 2024-2025 End-of-the-Year and Audit Update

(Attachment 4)
(Attachment 5)

- ii. 2025-2026 Budget
- iii. Summer Projects Update
- iv. Other
- v. Board questions/discussion
- b. Associate Head of School Report
 - i. Beginning of School Year Report

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

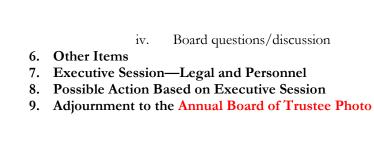
i. Organizational Chart and Staffing Update

(Attachment 83)

ii. Theory of Action

iii. Other

(Attachment 7)



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.