



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NOTICE OF MEETING

AGENDA

Date: Tuesday, October 21, 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/83596577288?pwd=ZDKMkuGkxf4AeXia6oIK745LC8IMWH.1>

Meeting ID: 835 9657 7288

Password: 8WxGqT

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 835 9657 7288

Password: 860641

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 June 17, 2025 & September 27, 2025 (Attachment 1)
4. **Board Reports**
 - a. **President's Report**
 - i. Teacher and Staff People of the Year Recognition
 - ii. Correspondence (Attachment 2)
 - b. **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. 2025-2026 Budget Update (Attachment 4)
 - ii. Loos Parking Lot Update
 - iii. 2024-2025 Audit Update
 - iv. Other
 - v. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. Activities and Achievements Update (Attachment 5)
 - ii. Other
 - iii. Board questions/discussion
 - c. **Associate Head of School for External Affairs**
 - i. Department and Events Update
 - ii. Annual Giving Day: Tuesday, October 28, 2025
 - iii. Other
 - iv. Board questions/discussion
 - d. **Head of School Report**
 - i. Board Retreat—Next Steps
 - ii. 2026-2027 Budget Planning
 - iii. Annual Holiday Gathering: Sunday, December 14, 2025, 4:00-6:00 p.m.
 - iv. Other
 - v. Board questions/discussion
6. **Other Items**
7. **Executive Session—Personnel and Legal**
8. **Possible Action Based on Executive Session**
9. **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.