



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

AGENDA

Date: Tuesday, February 17, 2026
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/81248071839?pwd=UYmH7Pbby4BLcYHwPabbUo9gpSBEwo.1>

Meeting ID: 812 4807 1839

Password: 7xCMZi

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 812 4807 1839

Password: 321635

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 October 21, 2025 (Attachment 1)
4. **Nominating Committee Report and Recommendations**
(Attachment 2)
5. **Board Reports**
 - a. **President's Report**
 - i. New Trustees Welcome
 - ii. Correspondence (Attachment 3)
 - b. **Committee Reports** - questions/discussion on reports provided in the packet (Attachment 4)
6. **Woodstock Academy Administration Reports**
 - a. **Chief Finance and Operating Officer Report**
 - i. 2025-2026 Budget Update (Attachment 5)
 - ii. Facilities Updates
 - iii. Other
 - iv. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. Academy Activities and Achievements Update (Attachment 6)
 - ii. Other
 - iii. Board questions/discussion
 - c. **Associate Head of School for External Affairs**
 - i. Enrollment Update
 - ii. Fundraising and Events Update
 - iii. Other
 - iv. Board questions/discussion
 - d. **Head of School Report**
 - i. 2026-2027 Calendars (Attachment 7)
 - ii. 2027-2028 Budget and Tuition Rates (Attachment 8)
 - iii. Approve Policies (Attachment 9)
 - iv. Athletics Update
 - v. Strategic Plan Update and March Retreat on Tuesday, March 17 at 7:00 p.m.
 - vi. Other
 - vii. Board questions/discussion
7. **Other Items**
8. **Executive Session—Personnel**
9. **Possible Action Based on Executive Session**

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.