



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

AGENDA

Date: Tuesday, August 11, 2026
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**
 - b. **Term Appointment – Slate of Officers for the Board of Trustees 2026-2027**
 - c. **Term Renewals & Appointments – WA Foundation Directors**
4. **Board Reports**
 - a. **Secretary's Report—Meeting Minutes from:**
 - i. Annual Meeting of August 13, 2024
 - ii. Annual Meeting of August 12, 2025
 - iii. Minutes of February 17, 2026
 - iv. Special Minutes of March 17, 2026
 - v. Minutes of June 16, 2026
 - vi. Special Minutes of June 25, 2026 (Attachment 1)
 - b. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. Board of Trustees and Staff Reception—Wednesday, August 19, 2026, from 5:00-7:00 p.m. at Taylor Brooke Brewery in Woodstock
 - iii. Joint meeting of the Nominating and Governance Committees at 5:30 p.m. on Tuesday, September 15, 2026, at the Head of School's Yellow House on South Campus
 - 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. 2025-2026 End-of-the-Year and Audit Update (Attachment 4)
 - ii. 2026-2027 Budget (Attachment 5)
 - iii. Summer Projects Update
 - iv. Other
 - v. Board questions/discussion
 - b. **Principal's 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
- ii. Theory of Action
- iii. Other
- iv. Board questions/discussion

(Attachment 7)

(Attachment 8)

6. **Other Items**

7. **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.