



NOTICE OF THE **ANNUAL MEETING OF
THE WOODSTOCK ACADEMY **CORPORATORS****

AGENDA

Date: Tuesday, August 13, 2024
Time: **6:30 p.m.**
Location: Theater, Loos Center for the Arts

CORPORATION:

Section 5: Membership

The members of said Corporation shall consist, first, of all persons now living who are so called stockholders of record of said Corporation, and second, of all persons twenty-one years of age or over who shall have attended The Academy conducted by said Corporation the equivalent of one school year, and shall have completed thereby with credit, the equivalent of one school year's work.

- 1. Call to Order**
- 2. Nominating Committee Recommendation**
 - a. **Term Renewals & Appointments – Alumni Trustees**
- 3. Secretary's Report**—Minutes of the Annual Meeting on August 15, 2023
- 4. Alumni Report**
- 5. Auditor's Report – FY 2022-2023**
- 6. Head of School's Annual Report**
- 7. Other Items**
- 8. Corporator's Participation**
- 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.