



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES
NOTICE OF THE ANNUAL MEETING

AGENDA

Date: Tuesday, August 13, 2024
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 – Trustees of the Corporation**
 - b. **Term Appointment – Slate of Officers for the Board of Trustees 2024-2025**
 - c. **Term Renewals & Appointments – WA Foundation Directors**
- 4. Board Reports**
 - a. **Secretary's Report**
 - i. Minutes of the Annual Meeting of August 15, 2023, and the Minutes of June 12, 2024 (Attachment 1)
 - b. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. Board of Trustees and Staff Reception—Wednesday, August 21, 2024 from 5:00-7:00 p.m. at Taylor Brooke Brewery in Woodstock
 - iii. Head of School Search Update
 - iv. Board of Trustees Retreat on Tuesday, September 17, 2024
 - c. **Committee Reports** - questions/discussion on reports provided in the packet (Attachment 3)
- 5. Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report**
 - i. 2023-2024 End-of-the-Year and Audit Update (Attachment 4)
 - ii. 2024-2025 Budget (Attachment 5)
 - iii. Academy Building Restoration Project and Summer Projects Update
 - iv. Other
 - v. Board questions/discussion
 - b. **Associate Head of School 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. Fundraising Updates
 - iii. Other
 - iv. Board questions/discussion
 - d. **Assistant Head of School**
 - i. 2024-2025 Enrollment Report (Attachment 7)
 - ii. Other
 - iii. Board questions/discussion

e. Head of School Report

- i. Summer Programming Recap
- ii. Organizational Chart and Staffing Update
(Attachment 8)
- iii. Theory of Action
- iv. Other
- v. Board questions/discussion

(Attachment 9)

6. Other Items

7. Executive Session—Legal and Personnel

8. Possible Action Based on Executive Session

9. 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.