



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

AGENDA

Date: Tuesday, August 13, 2024
Time: **6:00 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/86004124012?pwd=T1dsYktmSmxrWitrNllxalR3aTN1dz09>

Meeting ID: 860 0412 4012

Passcode: 1XvgLW

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 860 0412 4012

Passcode: 366651

1. **Call to Order**
2. **Secretary's Report**—Minutes of the Annual Meeting on August 15, 2023
3. **Term Renewals – Directors / Officers**
 - a. **Renew/Appoint Directors**
 - b. **Review Slate of Officers for 2024-2025** (electronic vote)
4. **Financial Report**
5. **Review of May Meeting Planning**
6. **Other**
7. **Adjournment**

Foundation Meetings
2024-2025

August 13
September 18
November 13
January 15
March 19
May 9*
(*in person)

The Woodstock Academy Foundation's purpose is to support and enhance the tradition of excellence at The Woodstock Academy and to enable The Woodstock Academy to continue as an independent school by contributing human, material and financial resources. The Foundation supports the short- and long-term needs of The Woodstock Academy and those it serves and fulfills The Academy's goal of serving the needs of its students, through the creation, maintenance and growth of an endowment and other development activities that provide resources not generally available in a public education setting. The Foundation builds and sustains relationships with alumni, students, parents, and friends that add lasting value to The Woodstock Academy.