

# Woodland School

(7224 Supply Road, Traverse City, MI 49696 Tel: 231-947-7474)

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## Board of Directors Meeting Agenda Wednesday, February 11th, 2026 6 p.m.

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Preamble: This meeting is a meeting of the Board of Directors in public for the purpose of conducting the academy's business and is not to be considered a public committee meeting. There is a time for public participation during the meeting as indicated in the agenda items VII and XIII.

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes: Regular Board Meeting minutes on January 16th, 2026
- V. Financial Report
  - A. Action: Approval Monthly Financial Report January (Expenditures, Revenue & Expense, Cash Forecast Statement)
  - B. State Aid Update
- VII Public Comment
- VII. Custodial Board Report – Melissa
- IX. Correspondence
  - A.
- X. Items from Administration
  - A. Director's report- (Winter NWEA testing, Jan. PD, Winterfest, 30th yr. Father, Fred, Literacy Night)
- XI. Old Business
  - A. Board policy
- XII. New Business
  - A. 25/26 Amended General Budget Resolution
  - B. 25/26 Capital Project Appropriation Resolution
  - C. Woodland School 26-27 Calendar Approval
  - D. MMLPT Training SVSU grant doc
  - E. Committee Updates
  - F. President report
- XIII. Public Comment
- XIV. Adjournment.

**Next Meeting: Regular Board Meeting Wednesday, March 11th, 2025 @ 6:00 PM**