

Woodland School

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

Board of Directors Meeting Agenda Wednesday, March 11th, 2026 6pm

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 February 11th, 2026
- V. Financial Report
 - A. Action: Approval of the Monthly Financial Report (Expenditures, Revenue & Expense, Cash Forecast Statement)
 - B. State Aid Update
- VI. Board of Directors Applicant Introductions
- VII. Public Comment
- VIII. Custodial Board Report – Whitney
- IX. Correspondence
 - A.
- X. Items from Administration
 - A. Director's Report- (open houses, primary applications, Literacy Night, Pre-Labor Day waiver hearing)
- XI. Old Business
 - A. Board policy Criminal background and Unprofessional conduct check
- XII. New Business
 - A. Board Application Process Updates- (due April 10th)
 - B. Staff Stipends-
 - C. Board Evaluation-
 - D. Committee Updates
 - E. Presidents report
 - F. Northwest ed Strategic planning update (7:30 pm)
- XIII. Public Comment
- XIV. Adjournment.

Next Meeting: Regular Board Meeting Wednesday, April 8th, 2026 @ 6:00 PM