

Woodland School

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

Board of Directors Organizational Meeting

AGENDA

Wednesday, July 8, 2026 at 5:45 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Annual Organization
- V.
 - A. Assign temporary chair
 - B. Approval of board president
 - C. Approval of board vice president
 - D. Approval of board treasurer
 - E. Approval of board secretary
 - F. Resolution indicating the Board will comply with all laws, rules, and regulations.
 - G. Resolution setting date, time, and place of regular Board meetings and location of official posting for regular Board meetings.
 - H. Resolution to designate fund depositories and authorized signatories for accounts
 - I. Motion to bond Board President, Treasurer, and school Director.
 - J. Motion to designate legal counsel (proposed: Kirk Huth Law, PLC).
 - K. Motion to designate auditors (proposed: Gabridge & Company).
 - L. Motion to designate the board member president as the Chief Administrative Officer of the school by name.
 - M. Motion to designate contact persons for the following: Freedom of Information Act, Title VI, Title IX and Section 504 (proposed: Director); Sexual Harassment (proposed: Director, Engage HR Service Representative, and Custodial Board Chair); AHERA contact (proposed: maintenance director); School Safety Liaison (proposed: Director); SVSU Compliance Person (proposed: Director).
 - N. Motion to reaffirm all board policies.
 - O. Motion to assign and/or create board committees if needed.
 - P. Public Comment
- VI. Adjournment