

# Woodland School

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

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## Board of Directors Meeting

### Agenda

Wednesday, September 10, 2025

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 V and XII.

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes: Regular Board Meeting minutes on August 13th, 2025
- V. Financial Report
  - A. Action: Approval Monthly Financial Report August (Expenditures, Revenue & Expense, Cash Forecast Statement)
  - B. State Aid Update
  - C. Gabridge and Co. Financial Woodland School audit presentation.
- VI. Public Comment
- VII. Custodial Board Report – Julie Terhune
- VIII. Correspondence
  - A.
- IX. Items from Administration
  - A. Director's report
- X. Old Business
  - A. Parent Survey Follow-up
  - B. Strategic Planning Follow up
- XI. New Business
  - A. 24-25 Audit Acceptance
  - C. Dan Brewer AHERA contact approval
  - D. Course Descriptions 25-26 approval
  - E. Board committee updates
  - F. Board President's report
- XII. Public Comment
- XIII. Adjournment.

**Next Meeting: Regular Board Meeting Wednesday, October 8th, 2025 @ 6:00 PM**