

Woodland School

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

Board of Directors Meeting

Agenda

Wednesday, October 8th, 2025

6 p.m.

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 September 11th, 2025
- V. Financial Report
 - A. Action: Approval Monthly Financial Report for September (Expenditures, Revenue & Expense, Cash Forecast Statement)
 - B. State Aid Update
- VI. Axios HR Management-
- VII. Public Comment
- VIII. Custodial Board Report – Kelsey
- IX. Correspondence
 - A.
- X. Items from Administration
 - A. Director's report
- XI. Old Business
 - A.
- XII. New Business
 - A. SEAB- (board discussion)
 - B. Board committee updates
 - C. Board President's report
- XIII. Public Comment
- XIV. Adjournment.
 - Next Meeting: Regular Board Meeting Wednesday, November 12th, 2025 @ 6:00 PM**