

Woodland School

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

Board of Directors Meeting

Agenda

Wednesday, November 12th, 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 October 8th, 2025
- V. Financial Report
 - A. Action: Approval Monthly Financial Report for October (Expenditures, Revenue & Expense, Cash Forecast Statement)
 - B. State Aid Update
- VI. Family Council Introduction
- VII. Northwest Ed- Strategic Planning follow-up presentation
- VIII. Public Comment
- IX.. Custodial Board Report – Kathy
- X. Correspondence
 - A.
- XI. Items from Administration
 - A. Director's report- (firearm storage, personnel annual salary disclosure, Nov pd, conf., MS basketball)
- XII. Old Business
 - A.
- XIII. New Business
 - A. 31AA Resolution
 - B. Snowplow bid approval
 - C. Board member resignation-
 - D. Board committee updates
 - E. Board President's report-
- XIV. Public Comment
- XV. Adjournment.

Next Meeting: Regular Board Meeting Wednesday, December 10th, 2025 @ 6:00 PM