

**WOODLANDS SCHOOL, INC
BOARD OF TRUSTEES MEETING
February 25, 2016, 6:00 p.m.**

Location: Woodlands School, State Street Campus Board Room

**Mission: Woodlands School – Creating the character of the community through
diverse education.**

Vision External: Woodlands School - The best of what an urban education can be.

AGENDA

- | | |
|---|--------------------|
| 1. Approval of 2014 Tax Return 990 - (Action Item) | 6:00 - 6:15 |
| 2. Committee Review/Update | 6:15 - 7:00 |
| Finance Committee (Action/Discussion Items) | |
| a. 3 Yr. Audit Proposal - Walkowicz, Boczkiewicz | |
| b. Business Office Update - Michele Scott | |
| Fund Development Committee (Discussion Item) | |
| 3. Strategic Planning - (Discussion Item) | 7:00 - 7:15 |
| 4. Succession Planning - (Discussion Item) | 7:15 - 7:30 |
| Jonas Walters & Associates | |
| 5. Adjourn | |