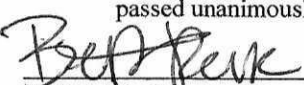


Woodland School
(7224 Supply Road, Traverse City, MI 49696 Tel: 231-947-7474)

Board of Directors Organizational Meeting Minutes
Wednesday, July 8th, 2026 5:45 pm

- I. Call To Order//The meeting was called to order at 5:59 pm
- II. Roll Call//Present were Board members Grant Woods, Bethany Peek, Dana Matson, Norika Kida Betti, Austin Waite, and Mary Wodzien. Absent was Jane Shank. Also present was Woodland Director Rich Watson.
- III. Approval of Agenda//A motion to add Item P – Reaffirmation of the 2026-2027 Woodland School calendar and moving Item P to become Item Q was made by Mary Wodzien, seconded by Dana Matson, and approved unanimously.
- IV. Annual Organization//
- A. Assign temporary chair//Grant Woods was assigned as temporary chair by unanimous vote of all board members.
 - B. Approval of Board President//Jane Shank was nominated to return as Board President by Grant Woods, seconded by Dana Matson, and passed unanimously.
 - C. Approval of Board Vice-President//Grant Woods was nominated by Dana Matson, seconded by Bethany Peek, and passed unanimously.
 - D. Approval of Board Treasurer//Dana Matson was nominated by Norika Kida Betti, seconded by Bethany Peek, and passed unanimously.
 - E. Approval of Board Secretary//Bethany Peek was nominated by Mary Wodzien, seconded by Dana Matson, and passed unanimously.
- A motion to approve the following three resolutions as a group (F, G & H) was made by Bethany Peek, seconded by Grant Woods, and passed unanimously.
- 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. The motion to bond was made by Mary Wodzien, seconded by Norika Kida Betti, and passed unanimously.
 - J. Motion to designate legal counsel (proposed: Kirk Huth Law, PLC). The motion to table was made by Dana Matson, seconded by Mary Wodzien, and passed unanimously.
 - K. Motion to designate auditors (proposed: Gabridge & Company). The motion to reaffirm Gabridge & Co was made by Grant Woods, seconded by Bethany Peek, and passed unanimously.
 - L. Motion to designate the Board President as the Chief Administrative Officer of the school by name. The Board President Jane Shank was designated by Bethany Peek, seconded by Grant Woods, and passed unanimously.
 - 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). The designation of the above listed contact persons was made by Dana Matson, seconded by Bethany Peek, and passed unanimously.
 - N. Motion to reaffirm all Board policies. The motion was made by Mary Wodzien, seconded by Dana Matson, and passed unanimously.
 - O. Motion to assign and/or create Board committees if needed. The motion was made by Mary Wodzien, seconded by Dana Matson, and passed unanimously.
 - P. Reaffirmation of the 2026-2027 Woodland School calendar – The motion to reaffirm was made by Bethany Peek, seconded by Grant Woods, and passed unanimously.
 - Q. Public Comment – None presented.
- V. Adjournment – The motion to adjourn was made at 6:18 pm by Dana Matson, seconded by Norika Kida Betti, and passed unanimously.


Bethany Peek, Secretary

8/12/26
Date