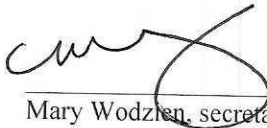


Board of Directors Meeting
Minutes
Wednesday, December 10th, 2025
6 p.m.

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 – Jane Shank called the meeting to order at 6:01 pm
- II. Roll Call – Present were Jane Shank, Bethany Peek, Dana Matson, Julie Nesky, and Mary Wodzien. Also present was Woodland School Director Richard Watson and, via Zoom, Board member Grant Woods.
- III. Approval of Agenda – A motion to approve the agenda as presented was made by Mary Wodzien, seconded by Dana Matson, and passed unanimously.
- IV. Approval of minutes: Regular Board Meeting minutes on November 12th, 2025, were reviewed. A motion to approve as presented was made by Julie Nesky, seconded by Bethany Peek, and passed unanimously.
- V. Financial Report
 - A. Action: Approval Monthly Financial Report for October (Expenditures, Revenue & Expense, Cash Forecast Statement) – The November financials were reviewed and discussed. After discussion a motion to approve as presented was made by Dana Mattson, seconded by Julie Nesky, and passed unanimously.
 - B. State Aid Update – The State Budget update was reviewed.
- VI. Public Comment – None presented.
- VII. Custodial Board Report – Chris Post – Mr. Post reviewed the minutes from the most recent Custodial Board meeting including recent and upcoming school activities.
- VIII. Correspondence
 - A. SVSU correspondence included recent data review and the 24/25 annual report.
 - B. A Board member received correspondence from a current parent.
- IX. Items from Administration
 - A. Director's report- The Directors report included school wide activities including the Learning Fair on Ancient Greece, band and choir concerts, boys' basketball, trimester change over, and digital reports cards going out.
- X. Old Business
 - A. None at this time.
- XI. New Business
 - A. Fall Board Policy Updates – The proposed updates were reviewed and discussed. The Board voted to approve policies numbered 2210, 2412, 5517.01, 7540.02, 8300, and 8305. The remainder were tabled until January to allow time for further clarification and legal counsel.
 - B. Strategic Planning Survey – The recent version of the survey was reviewed and discussed. A motion to approve the survey as presented, and to send out to school stakeholders before the Christmas break, was made by Mary Wodzien, Bethany Peek, and passed unanimously.

- C. Board Committee updates –
- Governance Committee – The Board reviewed, discussed, and agreed to move the document forward for final draft.
 - Board Development Committee – The committee has met and is drafting an outline to submit to the Board
 - Mission & Vision Committee – The draft of the first section of this document, reviewed by the Board, was approved as presented. The motion to approve the first section was made by Bethany Peek, seconded by Dana Matson, and approved unanimously. The committee will now complete the second section for Board review.
 - Director Evaluation Committee – The committee reported that it has been holding meetings and is currently reviewing evaluation models.
- XII. Board President's report- Upcoming staff and family activities was reviewed and Board members coordinated specific dates they will attend.
- XIII. Public Comment – None presented.
- XIV. Adjournment. The meeting was adjourned at 7:47 pm with a motion by Bethany Peek, seconded by Dana Matson, and passed unanimously.



Mary Wodzian, secretary

January 16, 2026
Date