

Woodland School

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

Board of Directors Special Meeting

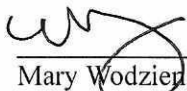
Minutes

Thursday, March 12th, 2026

6pm

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 item V.

- I. Call To Order – Jane Shank called the meeting to order at 6:09 pm
- II. Roll Call – Present were Jane Shank, Grant Woods, Bethany Peek, Dana Matson, Julie Nesky, and Mary Wodzien. Also in attendance was Woodland School Director Richard Watson. There were no Board members absent.
- III. Approval of Agenda – A motion to assign Grant Woods as temporary chair for this meeting was made by Jane Shank. Grant accepted this assignment. The motion was seconded by Bethany Peek and passed unanimously.
- IV. Board of Directors Applicant Discussion: All applicant resumés and SVSU applications were discussed and reviewed in detail. The Board evaluated each person's strengths, and association to Woodland, as well as the needs of the Board for specific talents and backgrounds.
 - A. The following candidates were selected to forward to SVSU for approval -
 - Jane Shank, returning Board member. Three-year term.
 - Austin Waite. Three-year term.
 - Norika Kida-Betti. One year term.
 - Action: Nomination of candidates to submit to SVSU: Motion was made by Dana Matson, seconded by Bethany Peek, and passed unanimously.
- V. Public Comment – None presented.
- VI. Adjournment. The meeting was adjourned at 6:56 pm with a motion from Dana Matson, seconded by Grant Woods, and passed unanimously.



Mary Wodzien, secretary

April 8th, 2026

Date