

Board of Directors Special Meeting Minutes
Thursday, September 10, 2026 | 6 pm

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 IV and VI.

I. Call To Order - The meeting was called to order at 6:00pm.

II. Roll Call - Present are board members Austin Waite, Jane Shank, Mary Wodzien, Grant Woods, Norika Kida Betti and Dana Matson. Absent was board members Bethany Peek,

III. Approval of Agenda - A motion to approve the agenda with the corrections of the day meeting is taking place and the Item numbers listed in the Preamble was made by Norika Kida Betti and seconded by Grant Woods. The motion was carried unanimously.

IV. Public Comment - none

V. Discussion and Decision Regarding Interim Director -The board reviewed and discussed the current applicants for interim director. Candidates Louise Moore and Chris Post were each discussed by the board regarding their individual qualifications, the option of co-directorship, and overall interest in serving in this position. It was determined that the Board president to work with Mast Financial regarding the compensation package to accompany the employment offer.

A motion to recommend Louise Moore for this position and forward recommendation to Axios/HR/Engage was made by Grant Woods, seconded by Austin Waite, and passed unanimously.

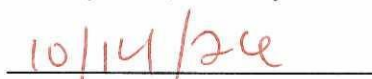
VI. Public Comment -

- Public comment by teacher Julie Terhune regarding the open board discussion around this hiring process and the option of co-directorship within the interim position.
- Public comment by parent Shantelle Gerkin, regarding teacher collaboration with the new interim position to help Woodland move forward.

VII. Adjournment - A motion to adjourn was made at 7:19 pm by Austin Waite, seconded by Norika Kida Betti, and passed unanimously.



Bethany Peek, Secretary



Date