

Board of Directors
Special Meeting Minutes
Wednesday, September 30th, 2026, 4 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//Jane Shank called the meeting together at 4:05pm. •
- II. Roll Call//Present were board members Jane Shank, Norika Kida Betti, Mary Wodzien, Dana Matson and Bethany Peek, as well as interim director Louise Moore and guest Angie Irwin. Present on the phone was board member Grant Woods.
- III. Approval of Agenda//Discussion was had by the board regarding the agenda. A motion to approve the agenda as presented was made by Mary Wodzien and seconded by Dana Matson and passed unanimously.
- IV. Public Comment//Teacher Kathy Kreykes thanked the board for volunteering their time on the board and acknowledged the hours of time that the board is putting in.
- V. Facilitated Board Listening Session with Angie Irwin// Angie Irwin from AirWin met with the Board to review staff and board feedback, discuss organizational priorities, and outline how AirWin will support the Board and Woodland moving forward.
- VI. Public Comment//Teacher Stephanie Rancour made a comment thanking the board and acknowledging the work and time that board members put in.
Teacher Jessie Milne made comment sharing reflections on recent staff feedback and expressed a desire for increased staff participation at board meetings.
- VII. Adjournment// Dana Matson made a motion to adjourn, Mary Wodzien seconded, all board members voted in favor. The board meeting was adjourned at 5:25pm.



Bethany Peek, Secretary

10/15/26

Date

Next Meeting: Regular Board Meeting Wednesday, October 14th, 2026 @ 6:00 PM