

Shaw Island School District Board of Directors Special Meeting

Thursday, September 28, 2023

4:30 PM

The open public meeting was held at Shaw Island School, Shaw Island, Washington.

Directors Present: Carol Criss, Jon Shannon, Shannon Klohr (via Zoom online meetings), and John Bogert (via Zoom online meetings). Director Shirley Lange was not present.

Administration Present: Superintendent Kari McVeigh (via Zoom online meetings) and Office Administrator Deanna Shannon.

Audience: None.

Minutes

1. Opening Items:
 - 1.1. Call to Order: The meeting was called to order at 3:31 PM by Chair Carol Criss.
 - 1.2. Approval of Agenda: **Director Bogert moved to approve the agenda; Director Shannon seconded the motion; the motion carried unanimously.**
2. Special Topics:
 - 2.1. Approval of Resolution 2023-3 Emergency Repair Grant: **Director Shannon moved to approve Resolution 2023-3; Director Bogert seconded the motion; Superintendent McVeigh explained how she found the grant to pay for the replacement furnace in the upper grade classroom; Chair Criss called for a vote; the motion carried unanimously.**
3. Adjournment: **Director Shannon moved to adjourn the meeting; Director Bogert seconded the motion; the meeting was adjourned by the Chair at 3:37 PM.**

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shannon Klohr, Director

Shirley Lange, Director

Jon Shannon, Director