

**SHAW ISLAND SCHOOL DISTRICT 10
BOARD RETREAT/WORK SESSION
Tuesday, February 7, 2017, 9:00 AM to 12:00 PM**

MINUTES

- I. **CALL TO ORDER:** Chair Jon Shannon called the board retreat/work session to order at 9:04 AM. Board members present: Jon Shannon, Cari Miller, John Bogert, and Jennifer Swanson. Gigi Allaway was not present. Also present: Business Manager Deanna Shannon.
- II. **REVIEW OF LONG-TERM STRATEGIC PLAN (enrollment and staffing):** Enrollment projections, staffing options, and funding were discussed.
- III. **POLICY REVISION WORK SESSION:** The directors broke into groups to review, revise, and create policies and procedures that had been tabled during policy review at regular and special meetings. The draft policies would be presented during the next policy review and public comment meeting.
- IV. **ADJOURNMENT:** The board retreat/work session was adjourned at 12:20 PM.

Chair, Jon Shannon

Gigi Allaway

Member, Jennifer Swanson

Member, John Bogert

Member, Cari Miller

Superintendent/Secretary to the Board
Jennifer Swanson