

**Shaw Island School District Board of Directors Special Meeting  
Tuesday, August 10, 2021**

Shaw Island School – In-Person Meeting

Directors Present: John Bogert, Cari Miller, Carol Criss, and Jon Shannon.

Administration Present: Superintendent Kari McVeigh.

**1. Opening Items**

**1.1. Call to Order:** The meeting was called to order at 10:01 AM.

**1.2. Approval of Agenda:** The agenda was approved.

**2. Special Topics**

**2.1. Capital Projects Planning Session:** Capital projects were discussed and a capital projects worksheet was developed (Attached).

**3. Adjournment:** The meeting was adjourned at 11:30 AM.

---

John Bogert, Chair

---

Kari McVeigh  
Superintendent/Secretary to the Board

---

Carol Criss, Director

---

Shirley Lange, Director

---

Cari Miller, Director

---

Jon Shannon, Director