


**SHAW ISLAND SCHOOL DISTRICT NO 10
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 2, 2018, 10:00 AM**

CALL TO ORDER: Chair Jon Shannon called the meeting to order at 10:02 AM at the Shaw Island SD 10 business office, Shaw Island, Washington. Board members present: Jon Shannon, Jennifer Swanson, and Cari Miller; Directors John Bogert and Gigi Allaway were not present. Business Manager Deanna Shannon was present.

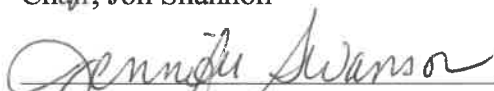
APPROVAL OF RESOLUTIONS:

1. 2018-1 Authorizing the District to Transfer Funds: The resolution was reviewed. *Jennifer moved that resolution 2018-1 be approved; Cari seconded the motion; the motion carried unanimously.*
2. 2018-2 Requesting Apportionment Redirection: The resolution was reviewed. *Jennifer moved that resolution 2018-2 be approved; Cari seconded the motion; the motion carried unanimously.*

ADJOURNMENT: *Jennifer moved that the meeting be adjourned; Cari seconded the motion; the meeting was adjourned at 10:07 AM.*



Chair, Jon Shannon

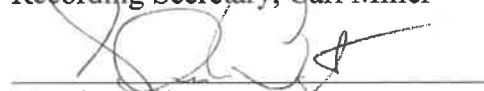


Member, Jennifer Swanson

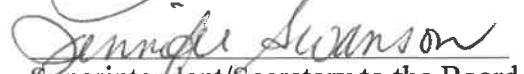
Member, Gigi Allaway



Recording Secretary, Cari Miller



Member, John Bogert



Superintendent/Secretary to the Board
Jennifer Swanson