

**SHAW ISLAND SCHOOL DISTRICT NO 10  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MARCH 4, 2020, 11:00 AM**

**CALL TO ORDER:** The meeting began at 11:00 AM at the Shaw Island SD 10 upper grade classroom, Shaw Island, Washington. Board members present: John Bogert, Cari Miller, and Jon Shannon. Directors Shirley Lange and Jennifer Swanson were not present. Also present were Office Administrator Deanna Shannon, parent Amber Borner, and Orion Eaton from Sustainable Connections.

**PRESENTATION OF ENERGY AUDIT RESULTS BY SUSTAINABLE CONNECTIONS:** Orion Eaton, Energy Project Advisor from Sustainable Connections, presented the findings from the energy audit that he had conducted on February 19, 2020. Orion explained how Sustainable Connections was funded. He stated that the District would be able to continue working with Sustainable Connections as needed for assistance on projects or energy needs. Orion went over the Energy Assessment Report, which had previously been emailed to board members. Orion stated that he had brought LED tubes to replace the fluorescent tubes in the upper grade classroom and the office. Board members asked clarifying questions. The heating project being considered by the board (replacing current heating systems with ducted and ductless heat pumps and replacing the furnace in the upper grade classroom) was discussed.

**ADJOURNMENT:** The presentation ended at 11:45.

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Chair, John Bogert

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Recording Secretary, Cari Miller

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Member, Jennifer Swanson

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Member, Jon Shannon

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Member, Shirley Lange

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Superintendent/Secretary to the Board  
Jennifer Swanson